

**WESTERN SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION, DISTRICT 101**

**FEBRUARY 27, 2023
CLOSED SESSION MINUTES**

CALL TO ORDER

Mrs. Sendaydiego, President of the Board of Education, called the Closed Session of the Board of Education to order at 7:24PM pursuant to the Open Meetings Act.

ATTENDANCE

The following were present: Megan Cahill, Catherine Dudley, Kate Heit, Brett Lettiere, Dan Pansing, and Caitlin Sendaydiego. Meredith Adler was unable to attend. Dr. Barnhart and Dr. Coffey were also present.

Non-Tenured Staff

Drs. Barnhart and Coffey overviewed current non-tenured staff members who will not be returning for the upcoming school year. A short interactive discussion ensued.

McClure Student Suspension

The Board discussed the details associated with a series of issues at McClure which resulted in a 3-day suspension. A broad-based discussion around this issue followed.

TTO & LTHS

Dr. Barnhart updated the Board on the exchange of messages and potential for additional litigation. The Board asked Dr. Barnhart to communicate that D101 had no interest in incurring any additional legal or meditation fees. There is a D107 board member on the TTO board who can similarly be informed of our wishes, and Dr. Barnhart noted he would follow up on this as well. D101 share of the fees associated with TTO's position on redistributing potential LT fees would be \$25,153.

PERSONNEL AND SUCCESSION ISSUES

Dr. Coffey presented a comprehensive overview for the processes attached to attracting and developing future D101 leaders and leadership positions. A lengthy and interactive discussion ensued.

ADJOURNMENT OF CLOSED SESSION

At 8:37PM, Mrs Heit moved to adjourn the Closed Session. Mr. Pansing seconded the motion, and all voted yes.



Brian T. Barnhart, Ph.D.
Board of Education Secretary



Caitlin Sendaydiego
Board of Education President