

**NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203  
REGULAR MEETING OF THE BOARD OF EDUCATION**

**April 15, 2019**

**New Trier High School**

**Northfield Campus – C234, 7 Happ Road, Northfield, Illinois**

**Call To Order (C234) – 5:30 p.m.**

**Business Meeting (C234) – 7:00 p.m.**

\*indicates roll call vote

\*\*indicates voice vote

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- \*I. CALL TO ORDER – 5:30 p.m. – C234**
- \*II. Closed Session – 5:30 p.m. – A201A**
- \*III. Business Meeting Open Session – 7:00 p.m. – C234**
- \*IV. Minutes**  
Regular Meeting of March 18, 2019 (open and closed session)
- V. Communications**  
Citizens' Comments – Guidelines for Public Comment are available in the Board Room.
- VI. Special Orders of Business**
  - A. Report from Campus Principals and FOIA Report
  - \*B. Approve New Trier 2030 - Annual Plan 2019-2020 and District/Superintendent 2019-2020 Goals
  - C. Social Studies Presentation – Civics Curriculum Development
  - \*D. 2020-2021 School Year Calendar
- VII. Administrative Items**
  - A. Treasurer's Report for March 2019
  - B. Financial Report for March 2019
  - C. Kenilworth TIF Discussion
  - D. Board Policy – First Reading (2-80 Board Member Ethics, 7-10 Equal Educational Opportunities, 7-20 Gender Equity, 7-25 Harassment, Sexual Harassment, Bullying, Cyber-bullying, Teen Dating Violence, and Hazing Prohibited, 7-285 Food Allergy Management Program, 7-290 Adolescent Suicide Awareness and Prevention Programs)
- \*VIII. Consent Agenda**
  - Bill List for the Period, March 1 – 31, 2019
  - Personnel Report (Tenure, Scale Movement, Scale IV Reviews, Change of Status, Dismissals, Resignations, Retirements, Sabbatical, Stipends and Termination)
  - Tentative Amended FY19 Budget
  - Approve FY20 Capital Expenditures
  - Settlement Agreement and Release of All Claims and Liability
- IX. Board Member Reports**
- X. Board of Education Calendar of Events**
  - Calendar of Events
  - Board Members' Requests for Staff Research and Suggested Future Agenda Items
- \*\*XI. ADJOURNMENT**