

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

May 20, 2019

New Trier High School

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

Call To Order (C234) – 6:00 p.m.

Business Meeting (C234) – 7:00 p.m.

*indicates roll call vote

**indicates voice vote

- *I. CALL TO ORDER – 6:00 p.m. – C234**
- *II. Closed Session – 6:00 p.m. – A201A**
- *III. Business Meeting Open Session – 7:00 p.m. – C234**
- *IV. Minutes**
 - Regular Meeting of April 15, 2019 (open and closed session)
 - Special Meeting of April 29, 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. Foreign Exchange Students
 - C. Duke Childs Improvements and Village of Winnetka Intergovernmental Agreement
 - D. Art Department Presentation
 - E. Elective Restructuring
 - *F. New Trier Physical Plant Services Association Contract 2019-2024
- VII. Administrative Items**
 - A. Treasurer's Report for April 2019
 - B. Financial Report for April 2019
 - C. IASB Informational Presentation
- *VIII. Consent Agenda**
 - Bill List for the Period, April 1 – 30, 2019
 - Personnel Report (Scale Movement, Appointments, Changes of Status, Resignations and Retirements)
 - Board Policy – Second 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)
 - Change Order #36
 - Consolidated District Plan for Grants
 - IASB Annual Dues – 2019-2020
 - Network Backup System Upgrade Lease
 - Classroom and Staff Hardware Replacement Lease
 - Network Core Router Lease
- 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**

**The Board of Education will reconvene as the Members of the
New Trier Township High School District 203 Educational Foundation.**