

NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
REGULAR MEETING OF THE BOARD OF EDUCATION
January 21, 2020
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

- *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 December 16, 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. New Trier 2030 – Mid-Year Update
 - *C. Budget Assumptions and Parameters
 - *D. Policy Committee Report
- VII. Administrative Items**
 - A. Treasurer’s Report for December 2019
 - B. Financial Report for December 2019
 - C. Bond Sale Update
 - D. Facilities Update
- *VIII. Consent Agenda**
 - Bill List for the Period, December 1 – 31, 2019
 - Personnel Report (Appointments, Change of Status, Resignations, Stipends and Retirement)
 - Board Policy – Second Reading (2-220 Board of Education Meeting Procedure, 6-340 Student Testing and Assessment Program, 7-150 Agency and Police Interrogation)
 - Contract extension with Safeway for Special Education Transportation
 - Contract extension with Alltown for Special Education Transportation
 - Intergovernmental Agreements with Sunset Ridge 29, Winnetka 36, Avoca 37, and Wilmette 39
 - Closed Session Records Review
- 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**