

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

July 15, 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 June 10, 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. Tentative FY20 Budget Approval**
 - C. Long-Range Facilities Plan Update
- VII. Administrative Items**
 - A. Treasurer's Report for June 2019
 - B. Financial Report for June 2019
 - *C. Northfield Security Improvements Bid Package 2 Approval: Selective Demolition, Cement, Metal Fabrication, Thermal and Moisture Protection, Carpentry, Painting, Flag Pole, Fire Suppression, Electrical, Plumbing, HVAC, Landscaping**
- *VIII. Consent Agenda**
 - Bill List for the Period, June 1 – 30, 2019
 - Personnel Report (Appointments, Resignations and Stipends)
 - Resignation, Retirement Agreement and General Release
 - Northfield Campus Wireless Upgrade Project Contract
 - Ratification and approval of Tax-Exempt Lease/Purchase Agreement and related documents with Key Government Finance, Inc., for the lease of certain technology services and equipment not to exceed \$400,000.
 - Ratification and approval of Tax-Exempt Lease/Purchase Agreement and related documents with Key Government Finance, Inc., for the lease of certain technology equipment not to exceed \$550,000.
 - Technology Network Managed Services Contract
 - 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**

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