

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

**October 21, 2019**

**New Trier High School: Northfield Campus – C234, 7 Happ Road, Northfield, Illinois**

**Call To Order (C234) – 6:15 p.m.**

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

\*indicates roll call vote

\*\*indicates voice vote

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- \*I. CALL TO ORDER – 6:15 p.m. – C234**
- \*II. Closed Session – 6:15 p.m. – A201A**
- \*III. Business Meeting Open Session – 7:00 p.m. – C234**
- \*IV. Minutes**  
Regular Meeting of September 16, 2019 (open session); Special Meeting of September 30, 2019 (open and closed session); Special Meeting of October 14, 2019 (open 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. FY 2019 Audit
  - C. Summer School Report
  - D. New Course Proposals
  - E. Class Size Report
- VII. Administrative Items**
- A. Treasurer's Report for September 2019
  - B. Financial Report for September 2019
  - \*C. New Trier Educational Foundation Greenhouse Project
  - \*D. 2019 Preliminary Tax Levy
  - \*E. Public Hearing: Resolution Authorizing Transfer of Funds from the Education Fund to the Operations and Maintenance Fund
  - \*F. IASB Resolution Positions for Delegate Assembly
  - \*G. Second Reading – Resolution in Support of Economic Development in Partnership with Schools
  - \*H. Consideration and action on a resolution calling a Public Hearing regarding the Issuance of not to exceed \$3,335,000 Working Cash Fund Bonds
  - \*I. Consideration and action on a resolution of intent to issue not to exceed \$3,335,000 Working Cash Fund Bonds to increase the District's working cash fund
- \*VIII. Consent Agenda**
- Bill List for the Period, September 1 – 30, 2019
  - Personnel Report (Appointments, Resignations, Retirements and Stipends)
  - Resolution Authorizing Transfer of Funds from the Education Fund to the Operations and Maintenance Fund
  - Resolution Authorizing Transfer of Funds from the Operations and Maintenance Fund to the Capital Project Fund
  - Resolution Authorizing Transfer of Funds from the Operations and Maintenance Fund to the Debt Services Fund
  - Approval of Paper Bid
  - Resolution of the Board of Education transferring moneys between line items within the Education fund for the FY 20 budget
  - Contract with Cashman Stahler Group for Summer 2020 Renovations
  - Contract with Pepper Construction for Summer 2020 Renovations
- 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**