

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

September 16, 2019

New Trier High School

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

Call To Order (C234) – 7:00 p.m.

Business Meeting (C234) – 7:00 p.m.

*indicates roll call vote

**indicates voice vote

- *I. CALL TO ORDER – 7:00 p.m. – C234**
- II. No Closed Session**
- *III. Business Meeting Open Session – 7:00 p.m. – C234**
- *IV. Minutes**
 - Regular Meeting of August 26, 2019 (open and closed session)
 - Special Meeting of August 26, 2019 (open session)
 - Special Meeting of July 15, 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. Foreign Exchange Students
 - C. NT 2030 – Equity Goals Committee
 - D. NT 2030 Update – Parent Community Advisory Group
 - *E. Public Hearing: 2019-2020 Final Budget
 - *F. 2019-2020 Final Budget Approval
- VII. Administrative Items**
 - A. Treasurer's Report for August 2019
 - B. Financial Report for August 2019
 - *C. IMRF Unfunded Accrued Actuarial Liability Payment
 - *D. Approval of Summer 2020 Facilities Work
 - E. First Reading – Resolution in Support of Economic Development in Partnership with Schools
- *VIII. Consent Agenda**
 - Bill List for the Period, August 1 – 31, 2019
 - Personnel Report (Appointment, Change of Status, Leave of Absence, Resignation, Retirements and Stipends)
 - ISBE Compensation Report
 - Data Sharing Agreement with Oakton Community College
 - Resolution Authorizing Prompt Payment of Bills
- 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**