

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

April 19, 2021

New Trier High School

7 Happ Road, Room C234, Northfield, IL 60093

Link for Live Streaming Available on New Trier's Homepage or by using this link:

[https://newtrier.k12.il.us/Administration/Technology/AV_Services/New_Trier_Television_\(NTTV\)/](https://newtrier.k12.il.us/Administration/Technology/AV_Services/New_Trier_Television_(NTTV)/)

Also Available on Comcast: Glencoe, Winnetka and Kenilworth - Channel 18; Northfield and Wilmette - Channel 16

Call To Order (C234) – 5:00 p.m.

*indicates roll call vote

Business Meeting (C234) – 6:30 p.m.

**indicates voice vote

***I. CALL TO ORDER – 5:00 p.m. – Open Session – C234**

***II. Closed Session – 5:00 p.m. – A303**

***III. Business Meeting Open Session – 6:30 p.m. – Open Session – C234**

***IV. Minutes**

Regular Meeting of March 15, 2021 (open and closed session)

Special Meeting of March 22, 2021 (open session)

V. Communications

Citizens' Comments – Public Comments will be in-person. Guidelines for Public Comment are available outside the Board Room. The District is abiding by social distancing and gathering guidelines. We will have plenty of overflow rooms into which the meeting will be streamed and from which people will come into the Board Room (C234) to share their public comments when it is their turn.

VI. Special Orders of Business

A. Report from Campus Principals and FOIA Report

B. Report on New Trier Reopening and Operational Plan for 2020-2021

C. 2021-2022 School Year Planning Update

*D. 2021-2022 School Calendar

E. First Reading of the Board Policy Manual

VII. Administrative Items

A. Treasurer's Report for March 2021

B. Financial Report for March 2021

*C. Tentative Amended FY21 Budget

D. East Side Athletic and Academic Project Update

*E. 15-Year Plan Year 2 (Summer 2021) Bid Package 2 Approval

*F. Capital Expenditures over \$50,000

***VIII. Consent Agenda**

- Bill List for the Period, March 1 – 31, 2021
- Personnel Report (Scale V Movement, Appointment, Change of Status, Dismissals, Resignations, Retirements, Stipends – Appointment and Stipends – Separation)
- Resolution Authorizing the Honorable Dismissal of Teacher and Recall of Teacher
- Resolution Authorizing the Honorable Dismissal of Permanent Substitute
- Resolution Authorizing the Honorable Dismissal of Teacher
- Resolution Authorizing Reduction in Force and Recall of Support Personnel
- Contract with CDW for Phone System Replacement
- IHSA Renewal 2021-2022

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**