

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

February 16, 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) – 5:30 p.m.

\*indicates roll call vote

Business Meeting (C234) – 6:30 p.m.

\*\*indicates voice vote

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- \*I. CALL TO ORDER – 5:30 p.m. – Open Session – C234**
- \*II. Closed Session – 5:30 p.m. – A303**
- \*III. Business Meeting Open Session – 6:30 p.m. – Open Session – C234**
- \*IV. Minutes**  
Committee of the Whole Meeting of January 11, 2021 (open session)  
Regular Meeting of January 19, 2020 (open and closed 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 Bell Schedule Discussion
  - \*D. 15-year Plan Update: Winnetka Campus East Side Academic and Athletic Project – Project Approval
- VII. Administrative Items**
- A. Treasurer's Report for January 2021
  - B. Financial Report for January 2021
  - \*C. Consideration and action on a resolution authorizing the issue of not to exceed \$50,500,000 general obligation alternate revenue bonds for certain capital projects for the east side Winnetka Campus athletic and academic facility
  - \*D. Consideration and action on a resolution to issue not to exceed \$19,500,000 bonds to increase the District's working cash fund
- \*VIII. Consent Agenda**
- Bill List for the Period, January 1 – 31, 2021
  - Personnel Report (Appointments, Change of Status, Leaves of Absence, Resignations, and Retirements)
  - 15 Year Plan Year 2 (Summer 2021) Asbestos Abatement Bid Package Approval
  - Contract with Wight and Co for Architectural Services for Winnetka Campus East Side Athletic and Academic Project
  - Contract with Pepper Construction for Construction Management Services for Winnetka Campus East Side Academic and Athletic Project
  - Approval of Student Fees for 2021-22
  - Site Use Agreement with Cook County Department of Public Health
  - Scholarship Trust Fund Allocation Approval
- 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**