

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

**November 16, 2020
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.

Business Meeting (C234) – 6:30 p.m.

*indicates roll call vote

**indicates voice vote

***I. CALL TO ORDER – 5:30 p.m. – Open Session – C234**

***II. Closed Session – 5:30 p.m. – Staff Dining Room**

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

***IV. Minutes**

Special Meeting of October 13, 2020 (open session)

Regular Meeting of October 19, 2020 (open and closed session)

Special Meeting of November 4, 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. FY 2020 Audit

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

D. 15-year Plan Update: Winnetka Campus East Side Academic and Athletic Study

VII. Administrative Items

A. Treasurer's Report for October 2020

B. Financial Report for October 2020

*C. Public Hearing: 2020 Tax Levy

*D. 2020 Tax Levy Approval

*E. Conduct a Public Hearing concerning the intent of the Board of Education to sell Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund

*F. Resolution Abating Debt Service

***VIII. Consent Agenda**

- Bill List for the Period, October 1 – 31, 2020

- Personnel Report (Appointments, Retirements, Stipends – Appointments, Stipends – Separation and Termination)

- New Course Proposals

- Resolution Authorizing Commencement of Vaping Litigation

- Contract with Pepper Construction for construction management services for summer 2021 projects

- Contract with Cashman Stahler group for architectural services for 2021 projects

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**