

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

October 19, 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

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- *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**
Regular Meeting of September 21, 2020 (open and closed session)
Special Meeting of October 13, 2020 (open session)
- V. Communications**
Citizens' Comments – Public Comments will be in-person. Guidelines for Public Comment are available outside the Board Room.
- 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. 2020-2021 Annual Plan
 - D. New Course Proposals
- VII. Administrative Items**
- A. Treasurer's Report for September 2020
 - B. Financial Report for September 2020
 - *C. Resolution declaring the intention to issue \$4,200,000 Working Cash Fund Bonds of Township High School District Number 203, Cook County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law.
 - *D. 2020 Preliminary Tax Levy
- *VIII. Consent Agenda**
- Bill List for the Period, September 1 – 30, 2020
 - Personnel Report (Appointments, Change of Status, Resignations, Stipends – Appointments and Stipends – Separation)
 - Bright Horizons Contract Amendment
 - Approval of Emergency Tent Rental
 - Resolution Authorizing the Prompt Payment of Bills
 - Release and Settlement Agreement
 - Non-Exclusive License Agreement and Grant of Easement for Stepan Chemical Electrical Connection
- 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