

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

September 21, 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. – Zoom Closed Session**

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

**\*IV. Minutes**

Regular Meeting of August 24, 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.

**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. Public Hearing: 2020-2021 Final Budget

\*E. 2020-2021 Final Budget Approval

\*F. Public Hearing: Resolution Authorizing Transfer of Funds from the Education Fund to the Operation and Maintenance Funds

**VII. Administrative Items**

A. Treasurer's Report for August 2020

B. Financial Report for August 2020

**\*VIII. Consent Agenda**

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

- Personnel Report (Appointments, Change of Status, Resignation, Retirements, Stipends – Appointments and Stipends – Separation)

- ISBE Compensation Report

- Approval of custodial service agreement with ABM Industry Group LLC

- Resolution Authorizing Transfer of Funds from the Education Fund to the Operations and Maintenance Fund

- Resolution Authorizing Transfer of Funds from the Operations and Maintenance Fund to the Capital Projects Fund

- Resolution Authorizing Transfer of Funds from the Operations and Maintenance Fund to the Debt Services Fund

**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**