

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

**April 29, 2019**

**New Trier High School**

**Northfield Campus – C234, 7 Happ Road, Northfield, Illinois**

**Call To Order (C234) – 6:00 p.m.**

**Business Meeting (C234) – 7:00 p.m.**

\*indicates roll call vote

\*\*indicates voice vote

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**\*I. CALL TO ORDER – 6:00 p.m. – C234**

**\*II. Closed Session – 6:00 p.m. – A201A**

**\*III. Business Meeting Open Session – 7:00 p.m. – C234**

**\*IV. Minutes**

Regular Meeting of April 15, 2019 (open and closed session)

**V. Communications**

Citizens' Comments – Guidelines for Public Comment are available in the Board Room.

**VI. Special Orders of Business**

A. TIF Presentation from Village of Kenilworth

\*B. New Trier High School Education Association 2019-23 Contract

\*C. Door Hardware and Access Control Bid Approval

\*D. Consent Agenda:

- Personnel Report (Retirements)

\*E. Official Canvass of April 2, 2019 Consolidated Election Results

F. Recognition/Presentation of Gifts to Outgoing Members; Dismissal of Current Board

\*G. Adjournment sine die

*Please join us for refreshments*

H. Welcome, Oath of Office and Seating of Two Newly-Elected Members and  
One Re-Elected Member

\*I. Election of New Officers for the period April 29, 2019 through April 2020 Regular  
Meeting

J. Board Liaison Committee Assignments

**\*\*VII. ADJOURNMENT**