

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

**February 19, 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 January 22, 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. Choir-Opera Presentation
  - B. Report from Campus Principals and FOIA Report
  - C. Student Well-being Report
  - D. Remote Learning Presentation
  - E. New Trier 2030 Update
- VII. Administrative Items**
  - A. Treasurer's Report for January 2019
  - B. Financial Report for January 2019
  - C. Board Policy – First Reading (6-230, 7-200)
  - D. Scholarship Trust Fund Allocation
- \*VIII. Consent Agenda**
  - Bill List for the Period, January 1 – 31, 2019
  - Personnel Report (Appointments, Administrator's Contract – Director of Human Resources, Changes of Status, Leaves of Absence, Resignations, Retirements and Stipends)
  - Board of Education Meeting Calendar: 2019-2020
  - Board Policy – Second Reading (6-60)
  - 2018-2019 Calendar Update
  - Resolution Authorizing Prompt Payment of Bills
- 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**