

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

June 10, 2019

New Trier High School

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

Call To Order (C234) – 5:00 p.m.

Business Meeting (C234) – 7:15 p.m.

*indicates roll call vote

**indicates voice vote

Board of Education Recognition Program – 6:00 p.m. – Cornog

- *I. CALL TO ORDER – 5:00 p.m. – C234**
- *II. Closed Session – 5:00 p.m. – A201A**
- *III. Business Meeting Open Session – 7:15 p.m. – C234**
- *IV. Minutes**
 - Regular Meeting of May 20, 2019 (open and closed session)
 - Special Meeting of May 20, 2019 (open session)
- V. Communications**
 - Citizens' Comments – Guidelines for Public Comment are available in the Board Room.
- VI. Special Orders of Business**
 - A. Report from Campus Principals and FOIA Report
 - B. New Trier 2030 Update
 - *C.** Intergovernmental Cooperation Agreement Regarding Stormwater Improvements at Duke Childs Field between the Board of Education of New Trier Township High School District No. 203 and the Village of Winnetka
 - D. Consortium of High Performing Schools Report
 - *E.** Public Hearing FY 2019 Amended Budget
 - *F.** FY 2019 Amended Budget Approval
- VII. Administrative Items**
 - A. Treasurer's Report for May 2019
 - B. Financial Report for May 2019
 - *C.** Board Meeting Calendar 2019-2020
 - D. North Cook Intermediate Service Center Compliance Report
 - *E.** Northfield Security Improvements Bid Package 1 Approval: Site Demolition, Excavation, Concrete, Masonry and Cast Stone
- *VIII. Consent Agenda**
 - Bill List for the Period, May 1 – 31, 2019
 - Personnel Report (Appointments, Changes of Status, Resignations, Retirements, Stipends and Terminations, Administrator's Contracts for Director of Business Services, Assistant Principal – Northfield, Assistant Superintendent of Finance and Operations) & Addendum
 - ED-RED Membership Renewal
 - North Cook Young Adult Academy 2019-2020 Intergovernmental Agreement
 - Resolution transferring money from the Operations and Maintenance Fund to the Debt Service 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**