

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

April 20, 2020

New Trier High School

Link for Live Streaming Available by using this link, then click on the Zoom link:

[April 20, 2020 Board Meeting Live Stream via Zoom](#)

Guidelines for Public Comment: To submit a public comment, please email rustonl@nthsh.net by 2:00 p.m. by Monday April 20th. Comments will be read during the meeting. Please write your comments in accordance with Board Policy 2-230 Public Participation at Board Meetings found [here](#), including ensuring a 3-minute time limit when read.

Business Meeting – 7:00 p.m.

*indicates roll call vote

**indicates voice vote

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- *I. CALL TO ORDER – 7:00 p.m. – Zoom**
- *II. Closed Session – Cancelled**
- *III. Business Meeting Open Session – 7:00 p.m. – Zoom**
- *IV. Minutes**
Regular Meeting of March 16, 2020 (open and closed session)
- V. Communications**
Citizens' Comments – Guidelines for Public Comment: To submit a public comment, please email rustonl@nthsh.net by 2:00 p.m. by Monday April 20th. Comments will be read during the meeting. Please write your comments in accordance with Board Policy 2-230 Public Participation at Board Meetings found [here](#), including ensuring a 3-minute time limit when read.
- VI. Special Orders of Business**
- A. FOIA Report
 - B. Update on Remote Learning
 - *C. School Calendar 2019-2020
 - *D. Election of New Officers for the period April 20, 2020 through the April 2021 Regular Meeting
- VII. Administrative Items**
- A. Treasurer's Report for March 2020
 - B. Financial Report for March 2020
 - *C. School Calendar 2021-2022
- *VIII. Consent Agenda**
- Bill List for the Period, March 1-31, 2020
 - Personnel Report (Tenure, Scale IV Movement, Scale V Movement, Scale IV Reviews, Appointment, Change of Status, Dismissals, Resignation, Sabbatical, Administrator Contract)
 - Resolution Authorizing the Honorable Dismissal of Teachers and Recall of Teachers
 - Resolution Authorizing the Honorable Dismissal of Teachers
 - Resolution Authorizing Notice of Dismissal to Non-tenured Teachers Other Than Final-year Probationary Teachers
 - Resolution Authorizing Reduction in Force and Recall of Educational Support Personnel
 - Contract with Sentinel for Network Equipment Purchase and Services
 - Contract with Comcast for Internet Services
 - Capital Equipment Lease - Computers
 - Resolution to Appoint District Treasurer
 - Tentative Amended FY20 Budget
 - 15 Year Plan – Summer 2020 Bid Package 3 Approval
 - Approval of Revised Student Fees for 2020-21
- 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**