

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

August 26, 2019

New Trier High School

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

Call To Order (C234) – 5:45 p.m.

Business Meeting (C234) – 7:00 p.m.

*indicates roll call vote

**indicates voice vote

- *I. CALL TO ORDER – 5:45 p.m. – C234**
- *II. Closed Session – 5:45 p.m. – A201A**
- *III. Business Meeting Open Session – 7:00 p.m. – C234**
- *IV. Minutes**
 - Regular Meeting of July 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. Report from Campus Principals and FOIA Report
 - B. Introduction of New Teachers
 - C. 15-year Facility Plan Presentation
 - D. Recommendations for Summer 2020 Projects
 - E. Update on Teacher and Leader Evaluation
- VII. Administrative Items**
 - A. Treasurer's Report for July 2019
 - B. Financial Report for July 2019
- *VIII. Consent Agenda**
 - Bill List for the Period, July 1 – 31, 2019
 - Personnel Report (Appointments, Changes of Status, Resignations, Retirement, and Stipends)
 - Mark Vend Contract Approval
 - Infinity Transportation Agreement Extension 2019-20
- 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**

**The Board of Education will reconvene as the Members of the
New Trier Township High School District 203 Educational Foundation**