

NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
REGULAR MEETING OF THE BOARD OF EDUCATION
December 16, 2019
New Trier High School
Northfield Campus – C234, 7 Happ Road, Northfield, Illinois
Call To Order (C234) – 5:30 p.m. Business Meeting (C234) – 7:00 p.m.
*indicates roll call vote **indicates voice vote

Board of Education Recognition Program – 6:30 p.m. – C234

- *I. CALL TO ORDER – 5:30 p.m. – C234**
- *II. Closed Session – 5:30 p.m. – A201A**
- *III. Business Meeting Open Session – 7:00 p.m. – C234**
- *IV. Minutes**
Regular Meeting of November 18, 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. Overview of New Trier’s Mental Health Supports
 - C. Intellectual Engagement, Growth, and Readiness: 2019 School Report Card, 2019 Standardized Testing Report, Profile of the Class of 2019
 - D. Student Personal Growth, Engagement and Well-being: 2019 Extracurricular Participation Report
- VII. Administrative Items**
 - A. Treasurer’s Report for November 2019
 - B. Financial Report for November 2019
 - *C.** Consideration and action on a resolution providing for the issue of not to exceed \$3,335,000 General Obligation Limited Tax School Bonds, Series 2020, for the purpose of increasing the District’s working cash fund, providing for the levy of taxes to pay said bonds and authorizing the sale of said bonds to the purchaser thereof
 - *D.** Sender School and Oakton Data Sharing Agreements
 - E. Board Policy – First Reading (2-220 Board of Education Meeting Procedure, 6-340 Student Testing and Assessment Program, 7-150 Agency and Police Interrogation)
- *VIII. Consent Agenda**
 - Bill List for the Period, November 1 – 30, 2019
 - Personnel Report (Resignations, Retirement and Stipend)
 - Board Policy – Second Reading (2-70 Vacancies on Board – Filing Vacancies, 2-100 Board Member Conflict of Interest, 2-230 Public Participation at Board Meetings, 2-260 Uniform Grievance Procedure)
 - Alltown Transportation Contract Renewal for Student Transportation
 - Contract with Wight for Architectural for Analysis of Academic, Athletic, and Kinetic Wellness Needs on East Side
- 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**