

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

February 18, 2020

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

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- *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 January 21, 2020 (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 Performance
 - B. Report from Campus Principals and FOIA Report
 - C. New Trier 2030 – 2019-2020 Annual Plan: Social Emotional Learning
 - D. New Trier 2030 – 2019-2020 Annual Plan: Connecting with Families of Younger Children, Financial Communication, and Leadership
- VII. Administrative Items**
- A. Treasurer's Report for January 2020
 - B. Financial Report for January 2020
 - *C. Scholarship Trust Fund Allocation Approval
- *VIII. Consent Agenda**
- Bill List for the Period, January 1 – 31, 2020
 - Personnel Report (Appointments, Administrator's Contract – Chief Technology Officer, Leaves of Absence, Resignations, Retirement and Stipends)
 - Approval of Student Fees for 2020-2021
 - Board of Education Meeting Calendar: 2020-2021
 - 15 Year Facilities Plan Year 1 Projects: Bid Package 1 Approval
- 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**