

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

June 8, 2020

New Trier High School

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

<https://nths.zoom.us/j/96966185528?pwd=TDFjL0xkYk1BRW9iQUJzTk41WmlzQT09>

To join by phone (select one): US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 969 6618 5528

Guidelines for Public Comment: To submit a public comment, please email rustonl@nths.net by 5:00 p.m. by Monday, June 8th. 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.

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

<https://nths.zoom.us/j/91075764537?pwd=UjkwSHJsbm3cVVOZjFmOFNrNVZNdz09>

Business Meeting – 7:00 p.m.

*indicates roll call vote

**indicates voice vote

- *I. CALL TO ORDER – 7:00 p.m. – Zoom Open Session**
- *II. Closed Session – Closed Session - Cancelled**
- *III. Business Meeting Open Session – 7:00 p.m. – Zoom Open Session**
- *IV. Minutes**
Regular Meeting of May 18, 2020 (open and closed session)
- V. Communications**
Citizens' Comments – Guidelines for Public Comment: To submit a public comment, please email rustonl@nths.net by 5:00 p.m. by Monday, June 8th. 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. Report from Campus Principals and FOIA Report
 - B. Culture, Climate, and Equity Presentation
 - C. Report on Fall Reopening Committees
 - *D. Approval of Revised 2020-2021 Calendar
 - *E. Public Hearing FY 2020 Amended Budget
 - *F. FY 2020 Amended Budget Approval
 - *G. 1 Year Contract Extension with NTESPA
 - *H. Public Hearing: Resolution Authorizing Transfer of Funds from the Education Fund to the Operations and Maintenance Fund
- VII. Administrative Items**
 - A. Treasurer's Report for May 2020
 - B. Financial Report for May 2020
 - C. NSED Financial Model
 - *D. 15 Year Facility Plan – Year 2
 - E. Board Liaison Assignments
- *VIII. Consent Agenda**
 - Bill List for the Period, May 1 – 31, 2020
 - Personnel Report (Appointment, Change of Status, Leave of Absence, Resignations and Retirements)
 - IASB Dues
 - Ed-Red Membership Renewal
 - Resolution Authorizing Transfer of Funds from the Education Fund to the Operations and Maintenance Fund
 - Resolution Authorizing Transfer of Funds from the Operations and Maintenance Fund to the Capital Project 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**