

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

March 16, 2020

**New Trier High School
Northfield Campus – C234
7 Happ Road, Northfield, Illinois**

Link for Live Streaming Available on New Trier's Homepage or by using this link:

[https://newtrier.k12.il.us/Administration/Technology/AV_Services/New_Trier_Television_\(NTTV\)/](https://newtrier.k12.il.us/Administration/Technology/AV_Services/New_Trier_Television_(NTTV)/)

Also Available on Comcast: Glencoe, Winnetka and Kenilworth - Channel 18; Northfield and Wilmette - Channel 16

Call To Order (C234) – 6:30 p.m.

Business Meeting (C234) – 7:00 p.m.

*indicates roll call vote

**indicates voice vote

****Recognition Program Postponed****

- *I. CALL TO ORDER – 6:30 p.m. – C234**
 - *Approval of Participation of Board Member via Telephone
- *II. Closed Session – 6:30 p.m. – C236**
- *III. Business Meeting Open Session – 7:00 p.m. – C234**
 - *Approval of Participation of Board Member via Telephone
- *IV. Minutes**

Regular Meeting of February 18, 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. Public Hearing on Remote Learning
 - *B. Remote Learning Approval
 - C. Report from Campus Principals and FOIA Report
- VII. Administrative Items**
 - A. Treasurer's Report for February 2020
 - B. Financial Report for February 2020
 - *C. Capital Expenditures over \$50,000
 - *D. 15 Year Plan – Summer 2020 Bid Package 2 Approval
- *VIII. Consent Agenda**
 - Bill List for the Period, February 1 – 29, 2020
 - Personnel Report (Leave of Absence, Resignation, Retirements, Stipends and Administrator Contracts and Contract Amendments)
 - Consideration and Action on a Resolution Abating the District's Working Cash Fund
 - Skyward Contract Approval
 - Approval of Asbestos Abatement Bid
 - Blackbaud Contract for Alumni and Foundation Web Site Software
 - School Calendar 2021-2022
 - IHSA Renewal 2020-2021
- 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**