

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

November 18, 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

***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 October 21, 2019 (open and closed session)

Special Meeting of October 21, 2019 (open session)

Special Meeting of November 12, 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. Campus Security Presentation

B. Report from Campus Principals and FOIA Report

*C. Greenhouse Naming and NTEF Agreement

D. Student Well-being Follow up Report

VII. Administrative Items

A. Treasurer's Report for October 2019

B. Financial Report for October 2019

*C. Public Hearing: 2019 Tax Levy

*D. 2019 Tax Levy Approval

*E. Public Hearing concerning the issuance of not to exceed \$3,335,000 Working Cash Fund Bonds to increase the District's working cash fund

F. Board Policy – First 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, 8-10 Public Relations, 8-15 Responsibilities of School Personnel)

G. 15 Year Facility Plan – Analysis of Athletic, Kinetic Wellness and Academic Needs on East Side

***VIII. Consent Agenda**

- Bill List for the Period, October 1 – 31, 2019

- Personnel Report (Appointments, Changes of Status, Resignations, and Stipends)

- Notice to Remedy

- Quest Food Service Management Contract Renewal

- New Course Proposals 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**

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF EDUCATION OF TOWNSHIP HIGH SCHOOL DISTRICT NUMBER 203,
COOK COUNTY, ILLINOIS
TO SELL \$3,335,000 WORKING CASH FUND BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that Township High School District Number 203, Cook County, Illinois (the "*District*"), will hold a public hearing on the 18th day of November, 2019, at 7:00 o'clock P.M. The hearing will be held in the N C234 Board Multi-Purpose Room at 7 Happ Road, Northfield, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$3,335,000 for the purpose of increasing the working cash fund of the District.

By order of the Board of Education of Township High School District Number 203, Cook County, Illinois.

DATED the 21st day of October, 2019.

Lindsey Ruston
Secretary, Board of Education, Township High
School District Number 203, Cook County,
Illinois