

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

July 13, 2020

New Trier High School

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

Webinar ID: <https://nths.zoom.us/j/91883969138?pwd=MWpVTHZqbGVWaXF3MnVxWlJOUjdLdz09>

To join by phone (select one): US: +1 312 626 6799 or +1 301 715 8592 or +1 929 205 6099 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782, *Webinar ID:* 918 8396 9138

This meeting will be held virtually, in compliance public Act 101-0640, which allows for virtual meetings during a disaster declaration. On June 26, the governor extended the disaster declaration for an additional thirty days.

In person attendance and physical presence at the meeting location is not feasible, safe or practical due to the disaster, and we are providing members of the public to hear the discussion and all aspects of the meeting contemporaneously via Zoom.

Guidelines for Public Comment: To submit a public comment, please email rustonl@nths.net by 5:00 p.m. by Monday, July 13th. 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.

Business Meeting – 6:00 p.m.

*indicates roll call vote

**indicates voice vote

***I. CALL TO ORDER – 6:00 p.m. – Zoom Open Session**

***II. Closed Session – 6:00 p.m. – Zoom Closed Session**

***III. Business Meeting Open Session – 7:00 p.m. – Zoom Open Session**

***IV. Minutes**

Regular Meeting of June 8, 2020 (open 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, July 13th. 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. 2019-2020 Annual Plan Update

D. Report on Fall Reopening

*E. Approval of Revised 2020-2021 Calendar

*F. Resolution for Pandemic-related Policies and Procedures

*G. Tentative FY 2021 Budget Approval

VII. Administrative Items

A. Treasurer's Report for June 2020

B. Financial Report for June 2020

***VIII. Consent Agenda**

- Bill List for the Period, June 1 – 30, 2020

- Personnel Report (Appointments, Changes of Status, Retirement, Resignation and Termination)

- Contract Renewal with Infinity Transportation for Coach Bus Services

- Contract Renewal with Aramark for Towel Service

- Closed Session Records Review

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**

The Board of Education will reconvene as the Members of the New Trier Township High School District 203 Educational Foundation