

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

February 20, 2024

New Trier High School

7 Happ Road, Room C234, Northfield, IL 60093

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

https://nthsmediaspace.kaltura.com/media/NTTV/1_i3yjnteq

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

Call To Order (C234) – 4:30 p.m.

Business Meeting (C234) – 6:30 p.m.

*indicates roll call vote

**indicates voice vote

***I. CALL TO ORDER – 4:30 p.m. – C234**

II. Closed Session – 4:30 p.m. - A201A

***III. Business Meeting Open Session – 6:30 p.m. – C234**

***IV. Minutes and Reports**

*A. Regular Meeting of January 22, 2024 (open and closed session)

B. Report from Campus Principals, Assistant Superintendents, and FOIA Report

V. Communications

Citizens' Comments – Guidelines for Public Comment are available outside the Board Room.

VI. Special Orders of Business

A. Professional Learning

*B. Public Hearing: E-Learning

VII. Administrative Items

A. Treasurer's Report for January 2024

B. Financial Report for January 2024

*C. New Trier Scholarship Trust Fund Allocation Approval

***VIII. Consent Agenda**

- Bill List for Period, January 1 - 31, 2024
- Personnel Report (Appointments, Changes of Status, Leaves of Absence, Resignations, Retirements, Stipends – Appointments, Stipends – Separation, and Termination)
- Policy Revision Second Reading - PRESS 113
- Capital Expenditures Projects for FY25
- E-Learning Approval
- Board of Education Meeting Calendar: 2024-2025
- Board action on Uniform Grievance Appeal

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**