

**BOARD OF EDUCATION SPECIAL MEETING AS MEMBERS OF THE
NEW TRIER DISTRICT 203 EDUCATIONAL FOUNDATION**

**Monday, July 10, 2023
New Trier High School
7 Happ Road
Room C234
Northfield, IL 60093**

Open Session – 5:15 p.m.

* indicates roll call vote ** indicates voice vote

Agenda

- *I. CALL TO ORDER – 5:15 p.m. – C234**
- II. Public Comment**
- *III. Approve the updates to the by-laws for the New Trier Educational Foundation**
- *IV. Approve the following for the New Trier Educational Foundation: Directors Eligible for Re-Election who have Accepted a 2-year additional term, Slate of Officers for Election, and Candidate for Board Membership**
- **V. ADJOURN**