

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

**December 12, 2016**

**New Trier High School**

**Northfield Campus – Room C234, 7 Happ Road, Northfield, Illinois**

**Call To Order (C234) – 6:00p.m.**

**Business Meeting (C234) – 7:30 p.m.**

indicates vote is necessary

\*indicates roll call vote is necessary

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*Student & Staff Recognition Program – 7:00 p.m. – Room C234*

**I. CALL TO ORDER – 6:00 p.m. C234**

**II. Closed Session – 6:00 p.m. A201A**

**III. Business Meeting Open Session – 7:30 p.m. C234**

**IV. Minutes**

Regular Meeting of November 21, 2016 (open and closed session)

**V. Communications**

Citizens' Comments – Guidelines for Public Comment are available in the Board Room. Each citizen wishing to comment is asked to: (1) submit a Public Communication Request form to the Superintendent prior to the Board Meeting, and (2) limit remarks to a maximum of five minutes.

**VI. Special Orders of Business**

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

**B.** Public Hearing 2016 Tax Levy

**C.** 2016 Tax Levy Approval

D. Profile of the Class of 2016

E. Extracurricular Participation Report

F. Monthly Construction Report

G. Student Information System Selection Process

**VII. Administrative Items**

A. Treasurer's Report for November 2016

B. Financial Reports for November 2016

**C.** IMRF Unfunded Accrued Actuarial Liability Payment

**VIII. Consent Agenda**

- Bill List for the Period, November 1 – 30, 2016
- Personnel Report
- Ratification of Change Order #16

**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**