

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

May 16, 2016

New Trier High School

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

Call To Order (C234) – 6:30p.m.

Business Meeting (C234) – 7:30 p.m.

indicates vote is necessary

*indicates roll call vote is necessary

I. CALL TO ORDER – 6:30 p.m. C234

***II. Closed Session – 6:30 p.m. A201A**

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

***IV. Minutes**

Regular Meeting of April 18, 2016 (open and closed session)

Special Meeting of April 28, 2016 (open 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.** Board Officer Elections

C. Foreign Exchange Students

***D.** Presentation of Gift from Girls Club and Tri-Ship

VII. Administrative Items

A. Construction Update

B. Treasurer's Report – April 2016

C. Monthly Financial Reports – April 2016

***VIII. Consent Agenda**

- Bill List for the Period, April 1 – 30, 2016

- Personnel Report and Addenda

- Ratification of Change Order #8

- IASA Annual Dues

- New Textbooks for 2016-2017

- Resolution Accepting Gift to Scholarship Trust Fund

- Vending Contract Approval

- Student Suspension Hearing Recommendation

IX. Board Member Reports

X. Board of Education Calendar of Events

- Calendar of Events

- Board Members' Requests for Staff Research
and Suggested Future Agenda Item

XI. Adjourn to Closed Session

XII. ADJOURNMENT