

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

April 18, 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 March 14, 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.** Board Officer Elections

C. Construction Update

D. Winnetka Storm Water Project Update

VII. Administrative Items

A. Treasurer's Report – February and March 2016

B. Monthly Financial Reports – March 2016

***C.** Tentative Amended Budget – FY 2016

D. New Textbooks for 2016-2017.

***E.** Maintenance-Renovation Bids for Summer 2016

***VIII. Consent Agenda**

- Bill List for the Period, March 1 – 31, 2016
- Personnel Report
- Ratification of Change Orders
- Capital Expenditures over \$50,000 FY 2016-2017
- Resolution identifying work contract to an Installment Purchase Agreement entered into by Township High School District 203, Cook County, IL
- Revised Calendar 2016-2017
- Board Policies – 2nd Reading and Approval
- Charter Bus Bid Approval
- Technology Network Equipment Contract
- Moving Services Bid
- Winnetka Project Signage Bid

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. ADJOURNMENT