

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

September 19, 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 August 22, 2016 (open and closed session)

Special Meeting of August 12, 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. Foreign Exchange Students

C. Lagniappe Potpourri Presentation

D. Black Box Theatre Update

E. Superintendent Search Process & Profile Development

Presentation by School Exec Connect

***F.** Public Hearing: 2016-2017 Final Budget

***G.** 2016-2017 Final Budget Approval

VII. Administrative Items

A. Treasurer's Report for August 2016

B. Financial Reports for August 2016

C. Construction Update Report

D. 2016 Testing Report

E. Summer School Report

***VIII. Consent Agenda**

- Bill List for the Period, August 1 – 31, 2016

- Personnel Report

- Change Order #12

- Recognition of Schools

- Notice to Remedy

- ISBE Compensation Report

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