

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

**November 21, 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 October 17, 2016 (open and closed session)  
Special Meeting of October 18, 2016 (open and closed session)  
Special Meeting of October 19, 2016 (open and closed session)  
Special Meeting of November 1, 2016 (open and closed session)  
Special Meeting of November 2, 2016 (open and closed session)  
Special Meeting of November 3, 2016 (open and closed session)  
Special Meeting of November 9, 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.** Appointment of Superintendent – Effective July 1, 2017
- B. Report from Campus Principals, Assistant Superintendents and FOIA Report
- \*C.** Audit Report
  - D. School Report Card
  - E. Athletic Department Presentation
  - F. Construction Update Report
  - G. Construction Budget Update

**VII. Administrative Items**

- \*A.** Summer 2017 Maintenance & Renovation Projects Approval
- \*B.** Consideration and action on a resolution expressing the intent of the District to Reimburse capital expenditures from proceeds of an obligation
- \*C.** Consideration and action on a resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of school facilities improvements in and for the District and for the issue of not to exceed \$5,525,000. General Obligation Debt Certificates (Limited Tax), evidencing the rights to payment, providing for the security for and means of payment, and authorizing the sale of said Certificates to the purchase thereof.
  - D. Treasurer's Reports for October 2016
  - E. Financial Reports for October 2016

**\*VIII. Consent Agenda**

- Bill List for the Period, October 1 – 31, 2016
- Personnel Report
- Change Order #14
- Change Order #15
- New Course Proposals

**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**