

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

June 6, 2016

New Trier High School

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

Call To Order (C234) – 5:30p.m.

Business Meeting (C234) – 7:30 p.m.

indicates vote is necessary

*indicates roll call vote is necessary

Board of Education Recognition Program – 6:30 p.m. – Cornog Auditorium

I. CALL TO ORDER – 5:30 p.m. C234

***II. Closed Session – 5:30 p.m. A201A**

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

***IV. Minutes**

Regular Meeting of May 16, 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. Teacher Leadership Report

***C.** NTEA Contract Approval

***D.** Public Hearing FY 2016 Amended Budget

***E.** FY 2016 Amended Budget Approval

F. Integrating Student Growth into Teacher Evaluation (PERA)

VII. Administrative Items

A. Construction Update

***B.** Executive Search Firm Approval

C. Board Committee Assignments – 2016-2017

D. Board Policies – First Reading

***VIII. Consent Agenda**

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

- Personnel Report

- Ratification of Change Order #9

- IASB Annual Dues

- Prevailing Wage

- Memorandum of Understanding with NTPPSA

- No. Cook Young Adult Academy 2016-17 Intergovernmental Agreement

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**