

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

May 15, 2017

New Trier High School

Northfield Campus - C234, 7 Happ Road, Northfield, Illinois

Call To Order (C234) – 7:30p.m.

Business Meeting (C234) – 7:30 p.m.

indicates vote is necessary

\*indicates roll call vote is necessary

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**I. CALL TO ORDER – 7:30 p.m. C234**

**II. NO CLOSED SESSION**

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

**\*IV. Minutes**

Regular Meeting of April 17, 2017 (open and closed session)

Special Meeting of May 1, 2017 (open session)

**V. Communications**

Citizens' Comments – Guidelines for Public Comment are available in the Board Room.

**VI. Special Orders of Business**

A. Report from Campus Principals, Assistant Superintendents, and FOIA Report

B. Brierly Gallery Update

C. Monthly Construction Report – Update on Budget

**\*D.** Student Information System Recommendation

**\*E.** Naming Proposal

**VII. Administrative Items**

A. Treasurer's Report for April 2017

B. Financial Reports for April 2017

**\*C.** Capital Expenditures over \$50,000

**\*VIII. Consent Agenda**

- Bill List for the Period, April 1-30, 2017
- Personnel Report (Appointments, Scale Review, Change of Status, Leaves of Absence, Stipends, Resignations, Retirements)
- Ratification of Change Order #21
- Textbook Adoptions 2017 – 18
- Special Education Transportation Bid Approval
- Internet Service Contract Approval
- Technology Network Managed Services Contract Renewal
- Technology Network Equipment Purchase
- Northfield Campus Concrete Restoration
- Scholarship Trust Fund Investment Guidelines
- Prevailing Wage Resolution

**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**