

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

January 16, 2017

New Trier High School

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

Call To Order (C234) – 6:00p.m.

Business Meeting (C234) – 7:30 p.m.

indicates vote is necessary

*indicates roll call vote is necessary

I. CALL TO ORDER – 6:00 p.m. C234

***II. Closed Session – 6:00 p.m. A201A**

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

***IV. Minutes**

Regular Meeting of December 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. All School Seminar Day Report
- C. Monthly Construction Report and Facilities Steering Committee Report
- *D.** Phase II – Studio Theatre + Green Roof Recommendation to Proceed

VII. Administrative Items

- A. Treasurer's Report for December 2016
- B. Financial Reports for December 2016
- C. Budget Assumptions & Parameters for FY 2017
- D. Board Policies – First Readings

***VIII. Consent Agenda**

- Bill List for the Period, December 1 – 31, 2016
- Personnel Report
- Ratification of Change Order #17
- Closed Session Records Review
- Student Discipline Appeal
- Amendment of Paul Sally's Superintendent's 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 Items

***XI. ADJOURNMENT**