NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
REGULAR MEETING OF THE BOARD OF EDUCATION
April 17, 2017
New Trier High School
Northfield Campus - 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

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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 March 20, 2017 (open and closed 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.   All School Seminar Day Report
   C.   Monthly Construction Report
   D.   Textbook Adoptions 2017 – 18

VII.   Administrative Items
   A.   Treasurer's Report for March 2017
   B.   Financial Reports for March 2017
   *C.   Resolution Adopting a Disclosure Compliance Policy of Township High School
            District Number 203, Cook County, Illinois
   *D.   Tentative Budget Amendment FY17
   E.   Five-Year Budget Projections Update

*VIII.   Consent Agenda
   -    Bill List for the Period, March 1-31, 2017
   -    Personnel Report (Appointments, Change of Status, Resignations, Retirements,
        Tenure, Scale Movement, Admin Contracts for Assistant Principal-Northfield Campus,
        Director of Business Service, Assistant Principal for Student Services, Winnetka Campus
        Principal, Chief Technology Officer, Assistant Superintendent for Student Services,
        Northfield Campus Principal, Director of Student Life, Director of Athletics, and
        Assistant Superintendent for Finance & Operations)
   -    Ratification of Change Order #20
   -    Board Policies – 2nd Reading Approval
   -    Resolution to Non-Renew/Dismiss Non-Tenured NTEA Personnel
   -    Resolution to Honorably Dismiss NTEA Personnel

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

1