

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

February 20, 2017

New Trier High School

**Northfield Campus – Cornog Auditorium, 7 Happ Road, Northfield, Illinois
Call To Order (Cornog A.) – 6:30p.m. Business Meeting (Cornog A.)– 7:30 p.m.**

indicates vote is necessary

*indicates roll call vote is necessary

I. CALL TO ORDER – 6:30 p.m. Cornog Auditorium

***II. Closed Session – 6:30 p.m. A201A**

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

***IV. Minutes**

Regular Meeting of January 16, 2017 (open and closed session)

V. Communications

Citizens' Comments – Guidelines for Public Comment and Communication Request forms are available in the Board Room.

VI. Special Orders of Business

- A. Report from Campus Principals, Assistant Superintendents, and FOIA Report
- B. Choir Opera Presentation
- C. All School Seminar Update
- D. Monthly Construction Report
- E. Kasarda Demographic Report

VII. Administrative Items

- A. Treasurer's Report for January 2017
- B. Financial Reports for January 2017
- *C. Notification of Sale of General Obligation Debt Certificates (limited tax) Series 2017
- *D. Scholarship Allocation Report
- *E. Student Fee Approval – 2017-18
- *F. Separation Agreement

***VIII. Consent Agenda**

- Bill List for the Period, January 1 – 31, 2017
- Personnel Report (Appointments, Change of Status, Resignations/Retirements, Stipends)
- One-Year Extension of Contract – Director of Academic Services
- Administrator's Contract – Assistant Superintendent of Curriculum & Instruction
- Resolution Regarding Superintendent's Contract
- Resolution Regarding Board Member & Employee Expenses
- Ratification of Change Order #18
- Budget Calendar FY18
- Board Policies – Second Reading & Approval
- Board of Education Meeting Calendar 2017-2018

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