

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

March 20, 2017

New Trier High School

Northfield Campus - 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

Student & Staff Recognition Program – 7:00 p.m. – Room C234

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 February 20, 2017 (open and closed session)

Regular Meeting of January 16, 2017 (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 Preliminary Report

C. Board Policies – 1st Reading

D. Monthly Construction Report

***E.** Ratification of Change Order #19

VII. Administrative Items

A. Treasurer's Report for February 2017

B. Financial Reports for February 2017

***C.** Bid Awards for Summer 2017 Renovation and Maintenance Projects

***D.** Resolution Adopting a Disclosure Compliance Policy of Township High School District Number 203, Cook County, Illinois

***VIII. Consent Agenda**

- Bill List for the Period, February 1-28, 2017

- Personnel Report (Appointments, Change of Status, Resignations, Retirements, Stipends, Scale III transfer to Scale IV)

- Resolution to Honorably Dismiss Educational Support Personnel

- IHSA Renewal 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