

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

April 16, 2018

New Trier High School

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

Call To Order (C234) – 6:00p.m.

Business Meeting (C234) – 7:00 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 – 7:00 p.m. – C234

***IV. Minutes**

Regular Meeting of March 19, 2018 (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 and FOIA Report
- B. Adviser Program Report
- C. PowerSchool Update
- D. Strategic Planning Update
- E. Facilities Steering Committee Update

VII. Administrative Items

- A. Treasurer's Report for March 2018
- B. Financial Reports for March 2018
- C. Tentative 2018 Amended Budget
- *D. Public Hearing – Reduction in Force
- *E. Resolution for Honorable Dismissal
- *F. Board Officer Elections
- *G. Resolution to Appoint District Treasurer

***VIII. Consent Agenda**

- Bill List for the Period, March 1 – 31, 2018
- Personnel Report (Appointments, Change of Status, Resignations/Retirements, Stipends, Administrator's Contracts for Director of Business Services, Director of Communications, Director of Human Resources, Assistant Principal for Student Services, Assistant Principal – Northfield Campus)
- Notice to Remedy
- Ratification of Change Order #32
- Board Policies – 2nd Reading
- Bid Package #2 – Summer 2018 Construction

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