

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

July 17, 2017

New Trier High School

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

Call To Order (C234) – 6:30 p.m.

Business Meeting (C234) – 7:30 p.m.

indicates vote is necessary

*indicates roll call vote is necessary

Board of Education Recognition Program-NT Baseball – 7:15 p.m. – C234

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 June 5, 2017 (open and closed session)

Special Meeting of June 27, 2017 (open 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. Monthly Construction Update
- C. Facilities Steering Committee Report
- D. New Trier Educational Foundation Report
- E. Board Policy Revisions – First Readings
- F. Winnetka Storm Water Update

VII. Administrative Items

- A. Treasurer's Reports for May & June 2017
- B. Financial Reports for May & June 2017
- *C. Tentative Budget for FY18
- *D. Driver's Ed Waiver/Modification IL School Code 105 ILCS5/27-24.3 – Hearing
- *E. Public Hearing – Resolution to Transfer Funds from the Education Fund to the Operations & Maintenance Fund

***VIII. Consent Agenda**

- Bill List for the Period, June 1 – 30, 2017
- Personnel Report
- Ratification of Change Order #23
- ED-RED Annual Membership 2017-2018
- Closed Session Records Review
- Towel Service Bid
- Long Term Disability Insurance Renewal
- Computer Hardware Lease
- Network Storage Maintenance Contract
- AV Equipment Purchase & Installation Contract
- Fund Transfer Resolutions:
 - Resolution Directing the School Treasurer to Permanently Transfer Moneys From the Education Fund to the Operations and Maintenance Fund;
 - Resolution Directing the School Treasurer to Permanently Transfer Funds from The Operations and Maintenance Fund to the Capital Projects Fund

IX. Board Member Reports

- X. Board of Education Calendar of Events**
- Calendar of Events
 - Board Members' Requests for Staff Research and Suggested Future Agenda Item

XI. ADJOURNMENT