

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

March 19, 2018

New Trier High School

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

Call To Order (C234) – 5:45p.m.

Business Meeting (C234) – 7:00 p.m.

indicates vote is necessary

*indicates roll call vote is necessary

Student & Staff Recognition Program – 6:30 p.m. – Room C234

I. CALL TO ORDER – 5:45 p.m. – C234

***II. Closed Session – 5:45 p.m. A201A**

III. Business Meeting Open Session – 7:00 p.m. – C234

***IV. Minutes**

Regular Meeting of February 19, 2018 (open and closed session)

Special Meeting of March 12, 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. Introduction of New Administrators

C. Understanding the Experience of All Students – CTA Student Presentation

D. Safety and Security at New Trier

VII. Administrative Items

A. Treasurer's Report for February 2018

B. Financial Reports for February 2018

C. Board Policies – First Reading

***D.** Student Fees

***E.** Consideration and Action on a Resolution abating the District's Working Cash Fund

***VIII. Consent Agenda**

- Bill List for the Period, February 1 – 28, 2018

- Personnel Report (Appointments, Change of Status, Resignations/Retirements, Stipends)

- Ratification of Change Order #31

- IHSA Renewal 2018-2019

- Bid Package #1 – Summer 2018 Construction

- Capital Expenditures FY 2019

- Health/Life Safety Amendment

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