

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

November 20, 2017

New Trier High School

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

Call to Order (C234) – 6:00 p.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 October 16, 2017 (open and closed session)

Regular Meeting of June 5, 2017 *Amended*. (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 Report
- C. School Report Card
- D. Residency Report

VII. Administrative Items

- A. Treasurer's Reports for October 2017
- B. Financial Reports for October 2017
- *C. 2018-19 Calendar Modification
- *D. Public Hearing: 2017 Tax Levy
- *E. Resolution to Abate a Portion of Bond & Interest Levy
- *F. 2017 Tax Levy Approval
- *G. Public Hearing: Driver's Ed Fee & Banked Time
- H. Summer 2018 Projects
- *I. Public Hearing: Resolution on the Issuance of Working Cash Fund Bonds not to exceed \$7,000,000

***VIII. Consent Agenda**

- Bill List for the Period, October 1 – 31, 2017
- Personnel Report
- Board Policy Second Reading – Policy 7-305
- Ratification of Change Order #27
- New Course Proposals
- Network Server & Storage Upgrade

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