

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

**June 11, 2018**

**New Trier High School**

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

**Call To Order (C234) – 5:30p.m.**

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

indicates vote is necessary

\*indicates roll call vote is necessary

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*Board of Education Recognition Program – 6:00 p.m. – Cornog Auditorium*

**I. CALL TO ORDER – 5:30 p.m. – C234**

**II. Closed Session – 5:30 p.m. – A201A**

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

**IV. Minutes**  
Regular Meeting of May 21, 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. Strategic Plan and Annual Planning Update
- C. Security Planning Update
- D. Facilities Steering Committee Update
- E. Public Hearing FY 2018 Amended Budget**
- F. FY 2018 Amended Budget Approval**

**VII. Administrative Items**

- A. Treasurer's Report for May 2018
- B. Financial Reports for May 2018
- C. Board Policy Review – First Reading

**VIII. Consent Agenda**

- Bill List for the Period, May 1 – 31, 2018
- Personnel Report (Appointments, Change of Status, Resignations/Retirements, Stipends, Administrative Contract for Director of Physical Plant Services)
- Construction Change Order #33
- Naming Recommendation
- North Cook Intergovernmental Agreement
- Mac Hardware Replacement Lease
- Desktop Computer Replacement Lease
- Intergovernmental Agreement Regarding the Placement of Individual Student

**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**