

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

August 27, 2018

New Trier High School

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

Call To Order (C234) – 5:30 p.m.

Business Meeting (C234) – 7:00 p.m.

indicates vote is necessary

*indicates roll call vote is necessary

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- 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 July 16, 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 Teachers
 - C. Long Range Facilities Study
 - D. Campus Security Update
 - E. Student Vaping Report
- VII. Administrative Items**
- A. Treasurer's Report for July 2018
 - B. Financial Report for July 2018
 - C. Board Policies – First Reading (7-190, 7-195, 7-200, 8-30)
- *VIII. Consent Agenda**
- Bill List for the Period, July 1 – 31, 2018
 - Personnel Report (Appointments, Change of Status, Resignations and Stipends)
 - Reciprocal Reporting Agreement with Winnetka Police Department
 - Reciprocal Reporting Agreement with Northfield Police Department
 - Board Policies – Second Reading (6-300, 6-305, 6-310)
 - Infinity Transportation Contract Extension
 - Quest Food Service Contract Amendment
 - Ratification of Master Lease Agreement and Lease Schedules No. 3 and No. 4 to the Master Lease Agreement with Dell Financial Services dated November 17, 2017, for the leasing of network storage equipment and copiers at a cost not to exceed *a total of \$1,174,595*
 - Approval of Qualified Depository Accounts
- 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**