

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

September 17, 2018

New Trier High School

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

Call To Order (C234) – 6:30 p.m.

Business Meeting (C234) – 7:00 p.m.

indicates vote is necessary

*indicates roll call vote is necessary

I. CALL TO ORDER – 6:30 p.m. – C234

***II. Closed Session – 6:30 p.m. – A201A**

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

***IV. Minutes**

Regular Meeting of August 27, 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. Foreign Exchange Students

C. Superintendent 2018-2019 Goals

D. Strategic Communications Report

*E. Public Hearing: 2018-2019 Final Budget

*F. 2018-2019 Final Budget Approval

*G. Security Update

VII. Administrative Items

A. Treasurer's Report for August 2018

B. Financial Report for August 2018

***VIII. Consent Agenda**

- Bill List for the Period, August 1 – 31, 2018
- Personnel Report (Appointments, Resignations and Retirements)
- Reciprocal Reporting Agreement with the Winnetka Police Department
- Reciprocal Reporting Agreement with the Northfield Police Department
- Board Policies – Second Reading (7-190, 7-195, 7-200, 8-30)
- Approval of the adjusted 2018-2019 school calendar (October 10, November 15 and April Testing)
- ISBE Compensation Report
- Paper Bid

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**