

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

**October 17, 2016**

**New Trier High School**

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

**Call To Order (C234) – 6:30p.m.**

**Business Meeting (C234) – 7:30 p.m.**

indicates vote is necessary

\*indicates roll call vote is necessary

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**I. CALL TO ORDER – 6:30 p.m. C234**

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

**III. Business Meeting Open Session – 7:30 p.m. C234**

**\*IV. Minutes**

Regular Meeting of September 19, 2016 (open and closed session)

Special Meeting of October 4, 2016 (open and closed session)

**V. Communications**

Citizens' Comments – Guidelines for Public Comment are available in the Board Room. Each citizen wishing to comment is asked to: (1) submit a Public Communication Request form to the Superintendent prior to the Board Meeting, and (2) limit remarks to a maximum of five minutes.

**VI. Special Orders of Business**

A. Report from Campus Principals, Assistant Superintendents and FOIA Report

**\*B.** Public Hearing: Transfer Moneys from the Education Fund to the Operations & Maintenance Fund

C. New Course Proposals

D. Athletic Facility Study

E. Class Size Report

F. Summer 2017 Maintenance & Renovation Project

**VII. Administrative Items**

A. Construction Update Report

B. Treasurer's Reports for August & September 2016

C. Financial Reports for August & September 2016

**\*D.** 2016 Preliminary Tax Levy

**\*VIII. Consent Agenda**

- Bill List for the Period, September 1 – 30, 2016

- Personnel Report

- Change Order #13

- Fund Transfer Resolutions:

- Resolution Directing the School Treasurer to Permanently Transfer Moneys from the Education Fund to the Operations and Maintenance Fund;
- Resolution Directing the School Treasurer to Transfer Funds from the Operations & Maintenance Fund to the Capital Projects Fund;
- Resolution Transferring Moneys from the Operations & Maintenance Fund to the Debt Service Fund;
- Resolution Transferring Moneys from the Education Fund to the Debt Service Fund

**IX. Board Member Reports**

- X. Board of Education Calendar of Events**
- Calendar of Events
  - Board Member's Requests for Staff Research and Suggested Future Agenda Items

**XI. ADJOURNMENT**