

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

May 15, 2017

New Trier High School

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

Call To Order (C234) – 7:30p.m.

Business Meeting (C234) – 7:30 p.m.

indicates vote is necessary

*indicates roll call vote is necessary

I. CALL TO ORDER – 7:30 p.m. C234

II. NO CLOSED SESSION

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

***IV. Minutes**

Regular Meeting of April 17, 2017 (open and closed session)

Special Meeting of May 1, 2017 (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. Brierly Gallery Update

C. Monthly Construction Report – Update on Budget

***D.** Student Information System Recommendation

***E.** Naming Proposal

VII. Administrative Items

A. Treasurer's Report for April 2017

B. Financial Reports for April 2017

***C.** Capital Expenditures over \$50,000

***VIII. Consent Agenda**

- Bill List for the Period, April 1-30, 2017
- Personnel Report (Appointments, Scale Review, Change of Status, Leaves of Absence, Stipends, Resignations, Retirements)
- Ratification of Change Order #21
- Textbook Adoptions 2017 – 18
- Special Education Transportation Bid Approval
- Internet Service Contract Approval
- Technology Network Managed Services Contract Renewal
- Technology Network Equipment Purchase
- Northfield Campus Concrete Restoration
- Scholarship Trust Fund Investment Guidelines
- Prevailing Wage Resolution

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**