

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

**April 17, 2017**

**New Trier High School**

**Northfield Campus - 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

---

**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 March 20, 2017 (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, Assistant Superintendents, and FOIA Report
- B. All School Seminar Day Report
- C. Monthly Construction Report
- D. Textbook Adoptions 2017 – 18

**VII. Administrative Items**

- A. Treasurer's Report for March 2017
- B. Financial Reports for March 2017
- \*C. Resolution Adopting a Disclosure Compliance Policy of Township High School District Number 203, Cook County, Illinois
- \*D. Tentative Budget Amendment FY17
- E. Five-Year Budget Projections Update

**\*VIII. Consent Agenda**

- Bill List for the Period, March 1-31, 2017
- Personnel Report (Appointments, Change of Status, Resignations, Retirements, Tenure, Scale Movement, Admin Contracts for Assistant Principal-Northfield Campus, Director of Business Service, Assistant Principal for Student Services, Winnetka Campus Principal, Chief Technology Officer, Assistant Superintendent for Student Services, Northfield Campus Principal, Director of Student Life, Director of Athletics, and Assistant Superintendent for Finance & Operations)
- Ratification of Change Order #20
- Board Policies – 2<sup>nd</sup> Reading Approval
- Resolution to Non-Renew/Dismiss Non-Tenured NTEA Personnel
- Resolution to Honorably Dismiss NTEA Personnel

**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**