

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

October 16, 2017

New Trier High School

Northfield Campus – Room 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 September 18, 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.** Audit Report

C. New Course Proposals

D. Class Size Report

E. Monthly Construction Report

F. Summer 2018 Project Update

***G.** Resolution calling a Public Hearing regarding the issuance of not to exceed \$7,000,000 Working Cash Fund Bonds

***H.** Resolution of intent to issue not to exceed \$7,000,000 Working Cash Fund Bonds

VII. Administrative Items

A. Treasurer's Reports for September 2017

B. Financial Reports for FY Ending 2017 & Month Ending September 2017

C. Board Policies - First Reading – Policy 7-305

***D.** 2017 Preliminary Tax Levy

***E.** Public Hearing: Resolution to Transfer Funds from the Education Fund to the Operations & Maintenance Fund

***VIII. Consent Agenda**

- Bill List for the Period, September 1 – 30, 2017

- Personnel Report

- Board Policy Second Reading – Policy 6-300.

- Ratification of Change Order #26

- Dance Floor Contract

- Fund Transfer Resolutions:

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

IX. Board Member Reports

X. Board of Education Calendar of Events

- Calendar of Events

- Board Members' Requests for Staff Research and Suggested Future Agenda Item

XI. ADJOURNMENT