

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

September 18, 2017

New Trier High School

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

Call To Order (C234) – 7:00 p.m.

Business Meeting (C234) – 7:00 p.m.

indicates vote is necessary

*indicates roll call vote is necessary

I. CALL TO ORDER – 7:00 p.m. C234

II. Closed Session – NO CLOSED SESSION

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

***IV. Minutes**

Regular Meeting of August 28, 2017 (open and closed session)

Special Meeting of August 28, 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. Foreign Exchange Students

C. Lagniappe Potpourri Presentation

D. New Trier Educational Foundation – Presentation of Green Roof Check

E. Monthly Construction Report

F. Testing Report

***G.** Public Hearing: 2017-2018 Final Budget

***H.** 2017-2018 Final Budget Approval

VII. Administrative Items

A. Treasurer's Reports for August 2017

B. Financial Reports for August 2017

***C.** 2018 Summer Project Approval

***D.** Recommendation to Approve Donation

E. Update on Senate Bill 1947

F. Board Policy - First Reading

G. Summer School Report

***VIII. Consent Agenda**

- Bill List for the Period, August 1 – 31, 2017

- Personnel Report

- Ratification of Change Order #25

- ISBE Compensation Report

- Approval of Financial Advisor Contract

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