

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

June 11, 2018

New Trier High School

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

Call To Order (C234) – 5:30p.m.

Business Meeting (C234) – 7:00 p.m.

indicates vote is necessary

*indicates roll call vote is necessary

Board of Education Recognition Program – 6:00 p.m. – Cornog Auditorium

I. CALL TO ORDER – 5:30 p.m. – C234

II. Closed Session – 5:30 p.m. – A201A

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

IV. Minutes
Regular Meeting of May 21, 2018 (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 and FOIA Report
B. Strategic Plan and Annual Planning Update
C. Security Planning Update
D. Facilities Steering Committee Update
 E. Public Hearing FY 2018 Amended Budget
 F. FY 2018 Amended Budget Approval

VII. Administrative Items
A. Treasurer's Report for May 2018
B. Financial Reports for May 2018
C. Board Policy Review – First Reading

VIII. Consent Agenda
- Bill List for the Period, May 1 – 31, 2018
- Personnel Report (Appointments, Change of Status, Resignations/Retirements, Stipends, Administrative Contract for Director of Physical Plant Services)
- Construction Change Order #33
- Naming Recommendation
- North Cook Intergovernmental Agreement
- Mac Hardware Replacement Lease
- Desktop Computer Replacement Lease
- Intergovernmental Agreement Regarding the Placement of Individual Student

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