

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

December 17, 2018

New Trier High School

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

Call To Order (C234) – 5:45 p.m.

Business Meeting (C234) – 7:00 p.m.

*indicates roll call vote

**indicates voice vote

Board of Education Recognition Program – 6:30 p.m. – C234

- *I. CALL TO ORDER – 5:45 p.m. – C234**
- *II. Closed Session – 5:45 p.m. – A201A**
- *III. Business Meeting Open Session – 7:00 p.m. – C234**
- IV. Minutes**
November Minutes will be approved at the January 22, 2019 Board Meeting
- 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. FY 2018 Audit Report
 - C. Strategic Planning Update
 - D. Profile of the Class of 2018 – Student Intellectual Engagement, Growth, and Readiness
 - E. Kasarda Report
- VII. Administrative Items**
 - A. Treasurer's Report for November 2018
 - B. Financial Report for November 2018
- *VIII. Consent Agenda**
 - Bill List for the Period, November 1 – 30, 2018
 - Personnel Report (Appointments, Leaves of Absence, Resignations, and Stipends)
 - Settlement Agreement and Release of All Claims and Liability
 - Approval of Contract to Replace Winnetka Dance Floor
- 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**