

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

January 22, 2019

New Trier High School

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

Call To Order (C234) – 5:30 p.m.

Business Meeting (C234) – 7:00 p.m.

*indicates roll call vote

**indicates voice vote

***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 November 19, 2018 (open and closed session)

Regular Meeting of December 17, 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. Approval of New Trier 2030 Strategic Plan

C. Extra-Curricular Report – Student Personal Engagement, Growth and Well-being

*D. Budget Assumptions and Parameters

VII. Administrative Items

A. Treasurer's Report for December 2018

B. Financial Report for December 2018

C. Board Policy – First Reading (6-60)

D. Village/New Trier Storm Water Project Update

***VIII. Consent Agenda**

- Bill List for the Period, December 1 – 31, 2018

- Personnel Report (Appointments, Change of Status, Resignations, Retirement, Stipends and Termination)

- Resolution Regarding Threshold for Capital Assets

- Reciprocal Reporting Agreement with the Northfield Police Department

- Closed Session Records Review

- Updates to the 2018-2019 School Calendar

- Approval of Student Fees for 2019-20

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**