

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

December 12, 2016

New Trier High School

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

Call To Order (C234) – 6:00p.m.

Business Meeting (C234) – 7:30 p.m.

indicates vote is necessary

*indicates roll call vote is necessary

Student & Staff Recognition Program – 7:00 p.m. – Room C234

I. CALL TO ORDER – 6:00 p.m. C234

***II. Closed Session – 6:00 p.m. A201A**

III. Business Meeting Open Session – 7:30 p.m. C234

***IV. Minutes**

Regular Meeting of November 21, 2016 (open and closed session)

V. Communications

Citizens' Comments – Guidelines for Public Comment are available in the Board Room. Each citizen wishing to comment is asked to: (1) submit a Public Communication Request form to the Superintendent prior to the Board Meeting, and (2) limit remarks to a maximum of five minutes.

VI. Special Orders of Business

A. Report from Campus Principals, Assistant Superintendents and FOIA Report

***B.** Public Hearing 2016 Tax Levy

***C.** 2016 Tax Levy Approval

D. Profile of the Class of 2016

E. Extracurricular Participation Report

F. Monthly Construction Report

G. Student Information System Selection Process

VII. Administrative Items

A. Treasurer's Report for November 2016

B. Financial Reports for November 2016

***C.** IMRF Unfunded Accrued Actuarial Liability Payment

***VIII. Consent Agenda**

- Bill List for the Period, November 1 – 30, 2016
- Personnel Report
- Ratification of Change Order #16

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