

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

July 25, 2016

New Trier High School

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

Call To Order (C234) – 6:30p.m.

Business Meeting (C234) – 7:30 p.m.

indicates vote is necessary

*indicates roll call vote is necessary

I. CALL TO ORDER – 6:30 p.m. C234

***II. Closed Session – 6:30 p.m. A201A**

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

***IV. Minutes**

Regular Meeting of June 6, 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. Report on Teacher Evaluation – 2015-16
- C. Integrating Student Growth into Teacher Evaluation (PERA)
- D. Extracurricular Code of Conduct Revisions

VII. Administrative Items

- A. Construction Update
- B. Treasurer's Report – May & June 2016
- C. Monthly Financial Reports – May & June 2016
- *D.** Tentative Budget 2016-2017
- E. Board Policies – First Reading

***VIII. Consent Agenda**

- Bill List for the Period, June 1 – 30, 2016
- Personnel Report
- Ratification of Change Order #10
- Board Policies – Second Reading
- Appointment of IMRF Authorized Agent
- Closed Session Records Review
- Amendment to Utilities IGA with Village of Winnetka
- Street Lighting IGA with Village of Winnetka
- Canvas LMS Renewal
- ED-RED Annual Membership FY2017

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