

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

June 5, 2017

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

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

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 May 15, 2017 (open session)

V. Communications

- A. Citizens' Comments – Guidelines for Public Comment are available in the Board Room.
- B. Raise the Stage Presentation
- C. Farewell To Dr. Linda Yonke

VI. Special Orders of Business

- A. Report from Campus Principals, Assistant Superintendents, and FOIA Report
- *B. Public Hearing FY 2017 Amended Budget
- *C. FY 2017 Amended Budget Approval
- D. Report on Student Growth in Teacher Evaluations

VII. Administrative Items

- A. Monthly Construction Update
- B. Bright Horizons Contract Renewal

***VIII. Consent Agenda**

- Bill List for the Period, May 1 – 31, 2017
- Personnel Report
- Ratification of Change Order #22
- Technology Network Equipment Service Contract
- IASB Annual Dues
- No. Cook Young Adult Academy 2017-18 Intergovernmental Agreement
- Calendar Modifications – Learning Cohort Professional Development Time
- Hanover Research Contract Renewal
- Interim Special Education Directors Contracts Approval

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