

**NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
SPECIAL MEETING OF THE BOARD OF EDUCATION
Monday, May 1, 2017
New Trier High School
Northfield Campus –Room C234, 7 Happ Road, Northfield, IL 60093
Open Session 7:30 p.m.**

indicates vote is necessary * indicates a roll call vote

- Agenda -

BUSINESS MEETING

- I. CALL TO ORDER – 7:30 p.m.**
- II. Public Comments**
- III. Special Orders of Business**
 - *A. Consent Agenda – Resolution Abating Tax on General Obligation Bonds (Alternate Revenue Source)**
 - *B. Official Canvass of April 4, 2017 Consolidated Election Results - Recognition / Presentation of Gifts to Outgoing Members - Dismissal of Current Board – Adjournment *sine die***
 - C. Welcome, Oath of Office and Seating of Three Newly-Elected Members and One Re-Elected Member**
 - *D. Election of New Officers for the period May 1, 2017 through April 2018 Regular Meeting**
 - *E. Appointment of District Treasurer**
 - F. Board Representative/Liaison Assignments**

IV. ADJOURN

Please join us for a reception honoring the outgoing Board members and welcoming the newly elected members.