

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

December 18, 2017

New Trier High School

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

Call To Order (C234) – 5:15 p.m.

Business Meeting (C234) – 7:00 p.m.

indicates vote is necessary

*indicates roll call vote is necessary

Student & Staff Recognition Program – 6:00 p.m. – Room C234

I. CALL TO ORDER – 5:15 p.m. C234

***II. Closed Session – 5:15 p.m. A201A**

III. Business Meeting Open Session – 7:00 p.m. C234

***IV. Minutes**

Regular Meeting of November 20, 2017 (open and closed session)

Special Meeting of November 30, 2017 (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, Assistant Superintendents and FOIA Report

B. Profile of the Class of 2017

C. Extracurricular Participation Report

D. Monthly Construction Report

E. Martin Luther King Day Update

VII. Administrative Items

A. Treasurer's Report for November 2017

B. Financial Reports for November 2017

C. 2018 Summer Project Update

***D.** Consideration and action on a resolution providing for the issue of not to exceed \$7,000,000 General Obligation Limited Tax School Bonds, Series 2018, for the purpose of increasing the District's working cash fund, providing for the levy of taxes to pay said bonds, and authorizing the sale of said Bonds to the purchaser thereof

***E.** Pepper Construction Management Contract

***VIII. Consent Agenda**

- Bill List for the Period, November 1 – 30, 2017

- Personnel Report

- Ratification of Change Order #28

- Cashman Stahler Group Facilities Assessment Contract

- Authorization to Purchase Press Box

- Authorization to Purchase Bleachers

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