

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

May 21, 2018

New Trier High School

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

Call To Order (C234) – 6:00p.m.

Business Meeting (C234) – 7:00 p.m.

indicates vote is necessary

*indicates roll call vote is necessary

I. CALL TO ORDER – 6:00 p.m. – C234

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

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

***IV. Minutes**

Regular Meeting of April 16, 2018 (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 and FOIA Report
- B. Foreign Exchange Students
- C. Calendar Study Update
- D. New Trier Extension Report

VII. Administrative Items

- A. Treasurer's Report for April 2018
- B. Financial Reports for April 2018
- C. Board Liaison Committee Assignments

***VIII. Consent Agenda**

- Bill List for the Period, April 1 – 30, 2018
- Personnel Report (Appointments, Change of Status, Resignations/Retirements, Stipends)
- IASB Annual Dues – 2018-2019
- Prevailing Wage Resolution
- Computer Hardware Lease
- Technology Network Equipment Purchase
- NTESPA Side Letter Agreement
- Settlement Agreement

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