

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

**January 22, 2018**

**New Trier High School**

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

**Call To Order (C234) – 5:30p.m.**

**Business Meeting (C234) – 7:00 p.m.**

indicates vote is necessary

\*indicates roll call vote is necessary

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**I. CALL TO ORDER – 5:30 p.m. C234**

**\*II. Closed Session – 5:30 p.m. A201A**

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

**\*IV. Minutes**

Regular Meeting of December 18, 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 and FOIA Report
- B. Monthly Construction Report and Facilities Steering Committee Report
- C. Village of Winnetka TIF Discussion
- D. 2018-2019 Administrative Structure
- E. Board Annual Planning Cycle – Discussion
- F. Foundations of Strategic Planning

**VII. Administrative Items**

- A. Treasurer's Report for December 2017
- B. Financial Reports for December 2017
- \*C.** Budget Assumptions & Parameters for FY 2019
- \*D.** 2018-19 Calendar

**\*VIII. Consent Agenda**

- Bill List for the Period, December 1 – 31, 2017
- Personnel Report (Appointments, Changes of Status, Resignations, Retirements, Administrative Contracts for Assistant Principal for Administrative Services and Director of Curriculum & Instruction)
- Ratification of Change Order #29
- Alltown Transportation Contract Extension
- Closed Session Records Review

**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**

**The Board of Education will reconvene as the Members of the  
New Trier Township High School District 203 Educational Foundation.**