

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

August 28, 2017

New Trier High School

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

Call To Order (C234) – 6:30 p.m.

Business Meeting (C234) – 7:30 p.m.

indicates vote is necessary

*indicates roll call vote is necessary

I. CALL TO ORDER – 6:30 p.m. C234

***II. Closed Session – 6:30 p.m. A201A**

III. Business Meeting Open Session – 7:30 p.m. C234

***IV. Minutes**

Regular Meeting of July 17, 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. New Teacher Introductions
- C. Monthly Construction Update
- D. Facilities Steering Committee Report
- E. Superintendent Report on the New Trier Educational Foundation

VII. Administrative Items

- A. Treasurer's Reports for July 2017
- B. Financial Reports for July 2017
- *C. Board Calendar – Change of Meeting Start Time

***VIII. Consent Agenda**

- Bill List for the Period, July 1 – 31, 2017
- Personnel Report
- Ratification of Change Order #24
- Board Policy Revisions – Second Readings
- Renewal of Charter Bus Service Contract with Infinity Transportation

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

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