

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

July 16, 2018

New Trier High School

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

Call To Order (C234) – 6:00 p.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 – 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 June 11, 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. Teacher Evaluation Overview and Update
 - *C.** FY 2019 Tentative Budget Approval
 - *D.** Campus Security Updates - Phase I
- VII. Administrative Items**
- A. Treasurer's Report for June 2018
 - B. Financial Report for June 2018
 - C. Board Policies – First Reading (6-300, 6-305, 6-310, 8-30)
- *VIII. Consent Agenda**
- Bill List for the Period, June 1 – 30, 2018
 - Personnel Report (Appointments, Change of Status, Resignations, Retirements and Terminations)
 - Construction Change Order #34
 - Closed Session Records Review
 - ED-RED Membership Renewal
 - Printer/Copier Lease
 - Technology Network Managed Services Contract Renewal
 - Technology Network Equipment Service Contract
 - Board Policies – Second Reading and Approval (2-230)
 - Canvas Instructure Contract
- 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.**