

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

**November 19, 2018**

**New Trier High School**

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

**Call To Order (C234) – 5:30 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 – 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 October 15, 2018 (open and closed session)

Special Meeting of October 15, 2018 (closed session)

Special Meeting of October 18, 2018 (open 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. Strategic Plan Update
- C. School Report Card/Every Student Succeeds Act (ESSA)
- D. Standardized Testing Report for the Class of 2018

**VII. Administrative Items**

A. Treasurer's Report for October 2018

B. Financial Report for October 2018

C. FY 2018 Audit Update

\*D. 2019-2020 School Calendar

\*E. Public Hearing: 2018 Tax Levy

\*F. 2018 Tax Levy Approval

\*G. Resolution to Abate a Portion of the Bond and Interest Levy

\*H. Public Hearing: Resolution Authorizing Transfer of Funds from the Education Fund to the Operations and Maintenance Fund

**\*VIII. Consent Agenda**

- Bill List for the Period, October 1 – 31, 2018
- Personnel Report (Appointments, Change of Status, Resignations, Retirements, Stipends and Termination)
- Construction Change Order #35
- New Course Proposals
- Resolution Authorizing Intervention in Property Tax Assessment Appeals
- Resolution Authorizing Transfer of Funds from the Education Fund to the Operations and Maintenance Fund
- Resolution Authorizing Transfer of Funds from the Operations and Maintenance Fund to the Capital Projects Fund
- Resolution Authorizing Transfer of Funds from the Operations and Maintenance Fund to the Debt Services Fund

**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**