AGENDA

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. APPROVAL OF MINUTES
   Regular Meeting - October 4, 2018
   Closed Meeting - October 4, 2018

IV. PUBLIC COMMENTS

V. INFORMATION ITEMS AND REPORTS
   a. One Book, One District Update
   b. Professional Learning Networks
   c. New Trier High School Transition Planning
   d. Facilities Review and Discussion
   e. 2019-2020 School Year Calendar
   f. Illinois School Report Card
   g. Freedom of Information Act Request
      i. David Sylvester of Sheet Metal Workers’ LU73 - October 4, 2018
   h. Monthly Financial Summary – September 2018

VI. ACTION ITEMS
   a. Approval of Bill List – November 2018
   b. Approval of Policy Revisions
      i. 7:260 Students: Exemption from Physical Education
      ii. 7:300 Students: Extracurricular Athletics
   c. Approval of Bid Preparation
   d. Approval of Intent to Enact Interfund Transfers

VII. PUBLIC COMMENTS

VIII. COMMITTEE REPORTS

IX. ADJOURNMENT