

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

December 14, 2009

New Trier High School

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

Closed Session – 6:00 p.m. - Open Session – 7:30 p.m.

indicates vote is necessary

*indicates roll call vote is necessary

* **Adjournment to Closed Session**

* **Move to Open Session**

CALL TO ORDER –

***I. Minutes**

Regular Meeting of November 16, 2009 (open session)

Special Meeting of December 2, 2009 (open session)

II. Communications

Citizens' Comments – Each citizen wishing to comment on issues included on tonight's agenda is asked to: (1) submit a Public Communication Request form to the Superintendent prior to the Board Meeting, and (2) limit remarks to a maximum of five minutes.

III. Special Orders of Business

A. Report from Campus Principals and Assistant Superintendents

B. Winnetka Campus Facilities Project: Tours & Meetings

***C.** Public Hearing 2009 Tax Levy

D. Textbook Report

E. Parking/Traffic Report

***F.** NSERVE – Revised Intergovernmental Agreement & Fund Reserve

***G.** Asbestos Removal Bid Approval

***IV. Routine/Recurrent Items** (consent agenda)

- Bill List for the Period, November 1-30, 2009

V. Board Member Reports

VI. Administrative Items

***A.** Personnel Report

***B.** Resolution – Flex Spending Plan Document

C. FOIA Policy - 1st Reading

VII. Business Reports

- Financial Reports for November 2009

VIII. Board of Education

A. Calendar of Events

B. Board Members' Requests for Staff Research
and Suggested Future Agenda Items

IX. Communications – Citizens' Comments

Adjournment