

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

April 19, 2010

New Trier High School

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

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

indicates vote is necessary

*indicates roll call vote is necessary

CALL TO ORDER

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Adjournment to Closed Session

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Move to Open Session

*I.

Minutes

Regular Meeting of March 15, 2010 (open and closed session)

Special Meeting of March 25, 2010 (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. Election of New Officers for the period April 19, 2010 through April 2011 Regular Meeting

B. Report from Campus Principals and Assistant Superintendents

C. Service At New Trier High School

*D. Public Hearing: Holiday Waivers

*E. Holiday Waivers Approval

*F. Public Hearing: Amended Budget

*G. Amended Budget Approval

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

- Bill List for the Period, March 1-31, 2010

- IHSA Renewal

V. Board Member Reports

VI. Administrative Items

*A. Personnel Report

*B. Sale of Life Health Safety Bonds

C. Bookstore Recommendations

*D. Approval of Student Bus Transportation Contract

*E. 2010-2011 Budget Update & Capital Improvements

*F. Approval of Research Contract: ECRA Group

VII. Business Reports

- Financial Reports for March 2010

VIII. Board of Education

- Calendar of Events

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

IX. Communications – Citizens' Comments

Adjournment