

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

February 16, 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 January 19, 2010 (open and closed 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. Technology Planning Committee Presentation

C. Referendum Report

*D. Comprehensive Annual Financial Report

E. Investment Portfolio Review

*F. Scholarship Report Allocation

*G. Calendar 2010-2011

*IV.

Routine/Recurrent Items (consent agenda)

- Bill List for the Period, January 1-31, 2009

V. Board Member Reports

VI. Administrative Items

*A. Personnel Report

B. Budget Discussion

*C. Approval of Life Health Safety Submittals

*D. Bid Approval – Northfield B Building Doors & Hardware

*E. Contract Approval – Day Care Provider

VII. Business Reports

- Financial Reports for January 2010

VIII. Board of Education

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

IX. Communications – Citizens' Comments

Adjournment