

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

January 18, 2011

New Trier High School

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

Call To Order – 6:30p.m. Business Meeting – 7:30 p.m.

indicates vote is necessary

*indicates roll call vote is necessary

I. CALL TO ORDER – 6:30 p.m. C234

- *II. Closed Session - A201A**
- Collective Negotiations
- Personnel

***III. Reconvene to Open Session – 7:30 p.m. C234**

- *IV. Minutes**
Regular Meeting of December 13, 2010 (open session)
Special Meeting of January 7, 2011 (open session)

- V. Communications**
Citizens' Comments – Guidelines for Public Comment are available in the Board Room. Each citizen wishing to comment 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.

- VI. Special Orders of Business**
A. Survey Update
B. Report from Campus Principals and Assistant Superintendents
C. Budget Assumptions & Parameters
D. Classroom Design Update
E. Kasarda Report
***F.** Illinois Clean Energy Foundation Grant Proposal

- VII. Administrative Items**
A. Financial Reports for December 2010
B. Budget Status Report
C. ISBE Energy Efficiency Grant Proposal

- *VIII. Consent Agenda**
- Bill List for the Period, December 1-31, 2010
- Personnel Report
- Closed Session Records

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