

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

September 19, 2011

New Trier High School

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

Call To Order (C234) – 6:30p.m. Business Meeting (C234) – 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 – 6:30 p.m. – A201A**

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

***IV. Minutes**

Regular Meeting of August 22, 2011 (open and closed session)

Special Meeting of August 30, 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. Report from Campus Principals and Assistant Superintendents

B. Foreign Exchange Students

C. Lagniappe/Potpourri Presentation

D. Summer School Report

E. Long Range Planning Update

F. Turf Field Presentation

G. Compliance Review Report

VII. Administrative Items

***A.** Final Budget 2011-12

B. Financial Reports for August 2011

***C.** Calendar Modification

***VIII. Consent Agenda**

- Bill List for the Period, August 1-31, 2011

- Personnel Report

- Physical Plant Services Contract Agreement

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