

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

**February 21, 2012**

**New Trier High School**

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

**Call To Order (C234) – 5:30p.m. Business Meeting (C234) – 7:30 p.m.**

indicates vote is necessary

\*indicates roll call vote is necessary

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**I. CALL TO ORDER – 5:30 p.m. C234**

**\*II. Closed Session – Room A201A**

**III. Business Meeting Open Session – 7:30 p.m. C234**

**\*IV. Minutes**

Regular Meeting of January 17, 2012 (open and closed 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. Beauty & the Beast Presentation
- B. Report from Campus Principals, Assistant Superintendents and FOIA Requests
- C. Board Calendar 2012-2013
- D. Update on School Reform Implementation

**VII. Administrative Items**

- A. Financial Reports for January 2012
- \*B. Supplemental Levy DSEB Resolution 2012
- \*C. Northfield Fence Project Bids
- \*D. Private Placement Refunding 2005A Bonds
- \*E. Board Policy 4-40

**\*VIII. Consent Agenda**

- Bill List for the Period, January 1-31, 2012
- Personnel Report
- Board Policy Revisions – Second Reading
- Investment Portfolio Review
- Scholarship Allocation Report
- Closed Session Records
- Booster Club Fundraising Proposal

**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**