

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

June 4, 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

Student / Staff Recognition Program – Cornog Auditorium – 7:00 p.m.

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 May 21, 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. Report from Campus Principals, Assistant Superintendents & FOIA Requests
- B. New Trier Education Foundation Presentation
- C. Service-Learning Reflection

***D.** Driver's Ed Waiver/Modification IL School Code 105 ILCS5/27-24.3 – Hearing

***E.** Board Policy Revisions – First and Second Readings

***F.** Textbook Approval – E-books

VII. Administrative Items

***A.** Lease Financing

***B.** Resolution to Transfer Funds

***C.** Action on Employment of Employee

***VIII. Consent Agenda**

- Bill List for the Period, May 1-31, 2012
- Personnel Report and Addendum
- Towel Service Contract
- Prevailing Wage Approval

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