

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

March 18, 2013

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

Student/Staff Recognition - 7:00 p.m. Room C234

I. CALL TO ORDER – 6:30 p.m. C234

***II. Closed Session – Room A201A**

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

***IV. Minutes**

Regular Meeting of February 19, 2013 (open and closed session)

Special Workshop Meeting of February 25, 2013 (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, Assistant Superintendents and FOIA Requests

***B.** Mobile Learning Initiative

C. Recommendations of Facilities Steering Committee

VII. Administrative Items

A. Financial Reports for February 2013

***B.** Technology Capital Projects – including EPI Center Renovation

***VIII. Consent Agenda**

- Bill List for the Period, February 1-28, 2013

- Personnel Report

- IHSA Renewal 2013-14

- Revised 2013-14 School Year Calendar (PSAE Dates)

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