

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

February 18, 2014

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 – Room A201A**

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

***IV. Minutes**

Special Workshop Meeting of January 16, 2014 (open session)
Regular Meeting of January 21, 2014 (open and closed session)
Special Workshop Meeting of February 10, 2014 (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. Musical Presentation
- C. Community Engagement & Facilities Steering Committee Update
- D. Board Policy Revisions – 1st Readings

VII. Administrative Items

A. Financial Reports for January 2014

B. Investment Portfolio

***C.** Scholarship Allocation Report

D. Board Calendar 2014-15

***E.** Resolution for not to exceed \$4,200,000 Bonds for the purpose of increasing the Working Cash Fund and for a direct annual tax to pay said bonds.

VIII. Consent Agenda

- Bill List for the Period, January 1-31, 2014
- Personnel Report

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