

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

**January 21, 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

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**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 December 16, 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 Request

**\*B.** Public Hearing on Resolution declaring the intention to issue Working Cash Fund Bonds of Township High School District Number 203, Cook County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law.

C. Library Presentation

**\*D.** Decennial Life-Safety Survey

E. Facilities Steering Committee Update

**VII. Administrative Items**

A. Financial Reports for December 2013 / Budget Status Report

B. Budget Assumptions & Parameters

**\*VIII. Consent Agenda**

- Bill List for the Period, December 1-31, 2013

- Personnel Report

- Closed Session Records

- Minutes

- Tape Disposal

**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**