

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

March 17, 2014

New Trier High School

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

Call To Order (C234) – 7:30p.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. – C234

I. CALL TO ORDER – 7:30 p.m. C234

II. Closed Session – No Closed Session

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

***IV. Minutes**

Regular Meeting of February 18, 2014 (open and closed session)

Special Meeting of March 3, 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. Community Engagement & Facilities Steering Committee Update
- C. PARCC Testing Update
- D. Technology & Computer Science Curriculum Update

VII. Administrative Items

- A. Financial Reports for February 2014
- B. Finance Committee – 5-year Projection Model
- *C. Summer ADA Construction Bids

VIII. Consent Agenda

- Bill List for the Period, February 1-28, 2014
- Personnel Report
- Board Calendar 2014-15
- Resolution abating the Working Cash Fund of the District
- IHSA Renewal 2014-2015
- Financial Adviser Services
- Board Policy Revisions – 2nd Readings

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