

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

April 20, 2015

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 – 6:30 p.m. A201A**

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

***IV. Minutes**

Regular Meeting of March 16, 2015 (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. IGSS Department Presentation
- C. Facilities Steering Committee Update
- D. Adviser Program Overview

VII. Administrative Items

- *A.** Public Hearing – Reduction in Force
- B. Financial Reports for March 2015
- C. Five-Year Financial Projections
- D. Textbook Adoptions
- E. Policy Revisions & Additions – First Reading

***VIII. Consent Agenda**

- Bill List for the Period, March 1-31, 2015
- Personnel Report
- Demolition/Excavation/Site Work Bids
- Capital Expenditures over \$50,000
- Intergovernmental Agreement - Winnetka

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