

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

January 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 December 15, 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. Facilities Steering Committee Update
- C. Bond Sale Results
- D. Equity Team Update
- E. Enterprise Systems & Technology Infrastructure

VII. Administrative Items

- *A.** School Year Calendars 2017-2018 & 2018-2019
- B. Financial Reports for December 2014
- C. Demographic Trends & Enrollment Projections
- D. Budget Assumptions & Parameters

***VIII. Consent Agenda**

- Bill List for the Period, December 1-31, 2014
- Personnel Report
- Resolution to Decommission Winnetka Campus Buildings
- Village of Winnetka Lease Agreement
- North Annex Temporary Modular Units & Classrooms Installation Bids & Lease Agreement
- Closed Session Records
- Contract for Network Service

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