

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

Tuesday, May 5, 2015

New Trier High School

Northfield Campus –Room C234, 7 Happ Road, Northfield, IL 60093

Open Session 7:30 p.m.

indicates vote is necessary * indicates a roll call vote

- Agenda -

BUSINESS MEETING

- I. CALL TO ORDER – 7:30 p.m**

- II. Special Orders of Business**
 - ***A. Official Canvass of April 7, 2015 Consolidated Election Results - Recognition / Presentation of Gifts to Outgoing Members - Dismissal of Current Board – Adjournment *sine die***

 - B. Welcome, Oath of Office and Seating of One Newly-Elected Member and Two Re-Elected Members**

 - ***C. Election of New Officers for the period May 5, 2015 through April 2016 Regular Meeting**

 - ***D. Appointment of District Treasurer**

 - ***E. Calendar of Board Meetings for July 2015 through June 2016**

 - F. Board Representative/Liaison Assignments**

- III. Community Comments**

- IV. ADJOURN**

OPEN SESSION	WORDING OF MOTIONS FOR ACTION ITEMS
*II.A.	That the Board approve the official canvass of the April 7, 2015 Consolidated Election Results. (roll call)
*II.C.	That _____ be nominated for the office of President of the Board of Education from May 5, 2015 through the April 2016 Regular Meeting. (roll call) That _____ be nominated for the office of Vice President of the Board of Education from May 5, 2015 through the April 2016 Regular Meeting. (roll call) That <u>Lou Anne Kelly</u> be nominated for the office of Secretary of the Board of Education from May 5, 2015 through the April 2016 Regular Meeting. (roll call)
*II.D.	That the Board approve the appointment of Ms. Cheryl Witham, Assistant Superintendent for Finance & Operations, District Treasurer. (roll call)
*II.E.	That the Board approve the modified Calendar of Board Meetings for July 2015 through June 2016. (roll call)
IV.	Adjourn. (voice vote)