

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

August 3, 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 June 8, 2015 (open and closed session)

Special Meeting of July 13, 2015 (open and closed 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 Report

***B.** Tentative Budget

VII. Administrative Items

A. Financial Reports for May, June 2015

***B.** Bid Package #7 Approval

***VIII. Consent Agenda**

- Bill List for the Period, June 1 – 30, 2015
- Personnel Report
- Closed Session Minutes Semi-Annual Review
- North Cook Young Adult Academy 2015-16 Intergovernmental Agreement
- ED-RED Annual Membership 2015-16

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