

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

November 16, 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 October 19, 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. School Report Card
- C. Climate Survey Results
- D. Facilities Steering Committee Report

***E. Summer 2016 Maintenance & Renovation Projects Approval**

***F. Resolution calling a Public Hearing for December 14, 2015 at the Regular Board of Education meeting concerning the intent of the District to sell \$6,000,000 School Fire Prevention and Safety Bonds for school fire prevention and safety purposes.**

VII. Administrative Items

- A. Treasurer's Report for October 2015

***VIII. Consent Agenda**

- Bill List for the Period, October 1 – 31, 2015
- Personnel Report
- Cashman & Stahler Contract
- Ratification of Change Orders
- New Course Proposals
- Board Policies – Second Reading

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**