

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

January 18, 2016

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 November 16, 2015 (closed session)

Regular Meeting of December 14, 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. Martin Luther King Day All School Seminar Report

C. Construction Update

**VII. Administrative Items**

A. Treasurer's Report for December 2015

B. Budget Assumptions and Parameters for FY 2017

C. Quarterly Financial Report

**\*D.** Consideration and action on a resolution providing for the issue of not to exceed \$6,000,000 General Obligation Limited Tax School Bonds, Series 2016A, for the purpose of financing school fire prevention and safety capital projects, providing for the levy of taxes to pay said bonds, and authorizing the execution of a Bond Purchase Agreement with William Blair & Company, LLC in connection with the proposed sale of said bonds

**\*E.** Consideration and action on a resolution providing for the issue of not to exceed \$1,500,000 General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2016B, for the purpose of refunding certain outstanding obligations of the District, providing for the levy of taxes to pay said bonds, and authorizing the execution of a Bond Purchase Agreement with William Blair & Company, LLC in connection with the proposed sale of said bonds

**\*VIII. Consent Agenda**

- Bill List for the Period, December 1 – 31, 2015

- Personnel Report

- Ratification of Change Orders

- Closed Session Records Review

**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**