

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

April 26, 2011

New Trier High School

Northfield Campus – Room C234, 7 Happ Road, Northfield, Illinois

Call To Order – 6:30p.m. Business Meeting – 7:30 p.m.

indicates vote is necessary

*indicates roll call vote is necessary

I. CALL TO ORDER – 6:30 p.m. Room C234

***II. Closed Session - Room A201A**

III. CALL TO ORDER Business Meeting - Open Session – 7:30 p.m. Room C234

***IV. Minutes**

A. Approve the revisions of the following minutes:

- Regular Meeting of July 27, 2009 (closed session)
- Regular Meeting of August 24, 2009 (closed session)
- Special Meeting of August 31, 2009 (closed session)
- Regular Meeting of September 21, 2009 (closed session)
- Special Joint Meeting of October 8, 2009 (closed session)
- Regular Meeting of October 19, 2009 (closed session)
- Regular Meeting of January 19, 2010 (closed session)
- Regular Meeting of February 16, 2010 (closed session)
- Regular Meeting of March 15, 2010 (closed session)

B. Approve the following:

- Regular Meeting of March 21, 2011 (open and closed session)
- Special Meeting of April 12, 2011 (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.** Official Canvass of April 5, 2011 Consolidated Election Results
(last official act of the present Board)
- Dismissal of Current Board *sine die*

B. Recognition of Outgoing Members / Presentation of Gifts:
(Mr. James Koch, Ms. Wendy Serrino, and Mr. Robert Merrick)

C. Welcome, Oath of Office and Seating of Three Newly-Elected Board Members
(Lori Goldstein, Peter Fischer & Patrick O'Donoghue)

***D.** Election of New Officers for the Period April 2011 to the
April 2012 Regular Meeting

***E.** Calendar of Board Meetings for July 2011 to June 2012

F. Board Representative/Liaison Assignments

G. Report from Campus Principals and Assistant Superintendents

*H. Food Service Bid

*I. Budget Planning Update – Capital Projects Approval

*J. Wood Floor Project: Winnetka Campus

*K. Shot Blasting & Painting of Locker Room Floors: Northfield Campus

VII. Administrative Items

A. Financial Reports for March 2011

B. Budget Status Report

*C. Work Load Plan

***VIII. Consent Agenda**

- Bill List for the Period, March 1-31, 2011
- Personnel Report

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