

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

August 22, 2011

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. Reconvene to Open Session – 7:30 p.m. C234

***IV. Minutes**

Regular Meeting of July 18, 2011 (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 and Assistant Superintendents
- B. Introduction of New Teachers
- C. Field Use Update
- D. School Reform Legislation
- E. Compliance Visit Report
- F. Storm Damage Update

VII. Administrative Items

- *A. Budget Calendar Modification
- *B. Public Hearing: 2011-2012 Budget
- C. Financial Reports for July 2011
- *D. Resolution Regarding Employment / Dismissal of Employee

***VIII. Consent Agenda**

- Bill List for the Period, July 1-31, 2011
- Personnel Report
- IASB Annual Membership 2011-12
- North Cook Young Adult Academy 2011-12 Intergovernmental Agreement
- Finance Committee Charter

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