

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

**December 17, 2012**

**New Trier High School**

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

**Call To Order (C234) – 7:30p.m. Business Meeting (C234) – 7:30 p.m.**

indicates vote is necessary

\*indicates roll call vote is necessary

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*Student/Staff Recognition - 7:00 p.m. Cornog Auditorium*

**I. CALL TO ORDER – 7:30 p.m. C234**

**\*II. Closed Session – No Closed Session**

**III. Business Meeting Open Session – 7:30 p.m. C234**

**\*IV. Minutes**

Regular Meeting of November 19, 2012 (open and closed session)

Special Workshop Meeting of December 3, 2012 (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. Report from Campus Principals, Assistant Superintendents & FOIA

**\*B.** Audit Report

C. New Trier Education Foundation Report

D. Demographic Trends and Enrollment Projections Report

**\*E.** Public Hearing on 2012 Tax Levy

F. Mobile Learning Initiative Update

**\*G.** Public Hearing on Driver's Ed Fee & Banked Time

**VII. Administrative Items**

A. November Financial Report

**\*B.** Contract Extension – Auditors

**\*VIII. Consent Agenda**

- Bill List for the Period, November 1-30, 2012

- Personnel Report

- A Resolution Supporting Governmental Self-Insurance Pooling

- Intervene on Property Tax Appeal

**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**