

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

December 14, 2015

New Trier High School

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

Call To Order (C234) – 6:00p.m.

Business Meeting (C234) – 7:30 p.m.

indicates vote is necessary

*indicates roll call vote is necessary

Student & Staff Recognition Program – 7:00 p.m. – Room C234

I. CALL TO ORDER – 6:00 p.m. C234

***II. Closed Session – 6:00 p.m. A201A**

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

***IV. Minutes**

Regular Meeting of November 16, 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. Profile of the Class of 2015

C. Extracurricular Participation Report

***D.** Public Hearing for the intent of the District to sell \$6,000,000 School Fire Prevention and Safety Bonds for school fire prevention and safety purposes

***E.** Public Hearing 2015 Tax Levy

***F.** 2015 Tax Levy Approval

***G.** Bid Package 8 and 8A Approval

VII. Administrative Items

A. Treasurer's Report for November 2015

***B.** Audit Report

***VIII. Consent Agenda**

- Bill List for the Period, November 1 – 30, 2015
- Personnel Report
- Ratification of Change Orders
- Approval of Physical Plant Services Contract

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