

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

January 19, 2010

New Trier High School

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

Closed Session – 6:30 p.m. - Open Session – 7:30 p.m.

indicates vote is necessary

*indicates roll call vote is necessary

CALL TO ORDER

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Adjournment to Closed Session

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Move to Open Session

*I.

Minutes

Regular Meeting of December 14, 2009 (open session)

Special Meeting of January 11, 2010 (open session)

II. Communications

Citizens' Comments – Each citizen wishing to comment on issues included on tonight's agenda 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.

III. Special Orders of Business

A. Report from Campus Principals and Assistant Superintendents

*B. Facilities Update – State Capital Grant Application

C. IGSS Presentation Report

D. Comprehensive Annual Financial Report

E. Budget Assumption & Parameters

*IV.

Routine/Recurrent Items (consent agenda)

- Bill List for the Period, December 1-31, 2009

- Closed Session Records

V. Board Member Reports

VI. Administrative Items

*A. Personnel Report

*B. FOIA – 2nd Reading

VII. Business Reports

- Financial Reports for December 2009

- Budget Status Report

VIII. Board of Education

- Calendar of Events

- Board Members' Requests for Staff Research
and Suggested Future Agenda Items

IX. Communications – Citizens' Comments

Adjournment