

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

April 16, 2012

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 – C234 – 7:00 p.m.

I. CALL TO ORDER – 6:00 p.m. C234

***II. Closed Session – Room A201A**

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

***IV. Minutes**

Regular Meeting of March 19, 2012 (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. Board Officer Elections**

B. Report from Campus Principals, Assistant Superintendents & FOIA Requests

C. Mobile Learning Project

D. Fee Discussion – Update

VII. Administrative Items

A. Budget Status Report and Financial Reports for March 2012

***B. Budget Assumptions & Parameters – Capital Projects 2012-2013**

***C. Bid Approval for Gates Gym Windows**

***D. Personnel Resolution**

***VIII. Consent Agenda**

- Bill List for the Period, March 1-31, 2012

- 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