

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

January 17, 2012

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 – Room A201A**

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

***IV. Minutes**

Regular Meeting of December 12, 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, Assistant Superintendents and FOIA Requests
- B. Gifts, Naming, Advertising and Tribute Policy Discussion
- C. NSEED Fee Structure
- D. Technology Update

VII. Administrative Items

- A. Financial Reports for December 2011/ Budget Status Report
- B. Budget Assumptions & Parameters
- C. Board Policy Revisions – First Reading

***D. Resolution on Purchasing Cooperative Membership**

***VIII. Consent Agenda**

- Bill List for the Period, December 1-31, 2011
- Personnel Report
- Closed Session Records

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