

NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
SPECIAL MEETING OF THE BOARD OF EDUCATION
Wednesday, May 1, 2013
New Trier High School
Northfield Campus –Room C234, 7 Happ Road, Northfield, IL 60093
Open Session 7:30 p.m.

indicates vote is necessary * indicates a roll call vote

- Agenda -

CALL TO ORDER – 7:30 p.m. C234

BUSINESS MEETING – Open Session

- *I.** **Minutes**
Regular Meeting of April 15, 2013 (open session)

- II.** **Communications**

- III.** **Special Orders of Business**
 - *A.** Personnel Report

 - *B.** Official Canvass of April 9, 2013 Consolidated Election Results
Dismissal of Current Board *sine die*

 - C. Recognition / Presentation of Gifts to Outgoing Member

 - D. Welcome, Oath of Office and Seating of New Board

 - *E.** Election of Board Officers for the period May 1, 2013 through
April 2014 Regular Meeting

 - *F.** Calendar of Board Meetings for July 2013 through June 2014

 - G. Board Representative/Liaison Assignments

- IV.** **ADJOURN**