

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

December 16, 2013

New Trier High School

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

Call To Order (C234) – 7:30p.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. – C234

- I. CALL TO ORDER – 7:30 p.m. C234**
- II. Closed Session – (No Closed Session)**
- III. Business Meeting Open Session – 7:30 p.m. C234**
- *IV. Minutes**
Regular Meeting of November 18, 2013 (open 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.** Public Hearing – 2013 Tax Levy
 - *C.** 2013 Tax Levy Approval
 - *D.** Audit Report
 - E. Family Action Network
 - F. Mobile Learning Update
 - G. Decennial Life Safety Audit
 - *H.** Consideration of a Resolution declaring the intention to issue Working Cash Fund Bonds of Township High School District Number 203, Cook County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law.
- VII. Administrative Items**
 - A. Financial Reports for November 2013
 - *B.** Approval of Bid for Asbestos Removal
- *VIII. Consent Agenda**
 - Bill List for the Period, November 1-30, 2013
 - 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**