

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

October 21, 2013

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 – 6:30 p.m. A201A**

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

***IV. Minutes**

Regular Meeting of September 16, 2013 (open and closed sessions)
Special Meeting of September 30, 2013 (open and closed sessions)

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. Synthetic Turf Fields Usage & Rentals Update Report
- C. Class Size Report
- D. New Course Proposals

***E. 2014-15 School Year Calendar**

F. Participation Report

***G. Architect Fees for ADA work**

***H. Hanley contract – Community Engagement**

VII. Administrative Items

A. Financial Reports for September 2013

***B. Proposed 2013 Tax Levy**

C. Board Policy Revisions – First Reading

***VIII. Consent Agenda**

- Bill List for the Period, September 1-30, 2013
- Personnel Report
- Illinois State Board of Education Maintenance Grant Application

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**