

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

April 21, 2014

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 March 17, 2014 (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. Board Officer Elections**

- B. Report from Campus Principals, Assistant Superintendents and FOIA Requests
- C. Community Engagement & Facilities Steering Committee Update
- D. Finance Committee Recommendation – Funding for Capital Project
- E. Mobile Learning Initiative Update
- F. New Textbooks – Print & E-Books

VII. Administrative Items

A. Financial Reports for March 2014

***B. Construction Manager Recommendation**

VIII. Consent Agenda

- Bill List for the Period, March 1-31, 2014
- Personnel Report
- Capital Projects over \$50,000
- Wight & Co. Contract
- Bid Approvals for ADA 2014 Project
(Asbestos Abatement & Aluminum and Glazing)

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