

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

December 15, 2014

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. – Room 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 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. Report from Campus Principals, Assistant Superintendents and FOIA Requests

*B. Public Hearing 2014 Tax Levy

*C. 2014 Tax Levy

D. Profile of Class of 2014 – Participation Report

*E. Bond Parameter Resolution: Resolution providing for the issue of not to exceed \$89,000,000 General Obligation School Building Bonds, Series 2015, of High School District 203, Cook County, Illinois, for the purpose of financing the project authorized at the November 4, 2014, general election, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the best bidder pursuant to a competitive sale.

VII. Administrative Items

A. Financial Reports for November 2014

B. Facilities Steering Committee Update

*C. School Year Calendars:

1. 2014-2015 School Calendar Revision

2. Proposed Calendars for 2015-2016, 2016-2017, 2017-2018

*D. Project Facilitator

VIII. Consent Agenda

- Bill List for the Period, November 1-30, 2014
- 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