

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

February 17, 2015

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 January 20, 2015 (open and closed 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. Choir-Opera Presentation
- C. Facilities Community Engagement Committee Update
- D. Enterprise Systems & Technology Infrastructure
- E. Athletic Department Presentation

VII. Administrative Items

- A. Financial Reports for January 2015
- B. Scholarship Allocation Report
- C. 2015-2016 Board Meeting Calendar
- D. PARCC Testing Update

VIII. Consent Agenda

- Bill List for the Period, January 1-31, 2015
- Personnel Report
- Moving Bids
- Bid Packet – Site Work for Temporary Classrooms

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