

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

February 15, 2016

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 18, 2016 (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 Report
- B. Choir Opera Presentation
- C. Black Box Committee Update
- D. Construction Update
- E. Prevention, Identification & Intervention for Students in Crisis

VII. Administrative Items

***A. Scholarship Allocation Report**

B. Budget Process and Updated 5-Year Projections

***C. Consideration and action on a resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of school facilities improvements in and for the District and for the issue of not to exceed \$4,950,000 General Obligation Debt Certificates (Limited Tax), Series 2016C, evidencing the rights to payment, providing for the security for and means of payment, and authorizing the sale of said Certificates to the purchaser thereof**

***D. Student Fee Approval – 2016-17**

***VIII. Consent Agenda**

- Bill List for the Period, January 1 – 31, 2016
- Personnel Report
- Ratification of Change Orders
- Asbestos Removal Bid Approval
- Resolution to Appoint District Treasurer
- Board of Education Meeting Calendar 2016-2017

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