

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

October 19, 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 September 21, 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 Report

B. Class Size Report

C. Five-Year Financial Projections

***D.** Preliminary Levy

***E.** Five-Year Facility Plan

VII. Administrative Items

A. Treasurer's Report for September 2015

B. Budget Status Report – Quarter 1

C. New Course Proposals

***D.** Change Order Resolution

***E.** Change Order Approval

F. Board Policies – First Reading

***VIII. Consent Agenda**

- Bill List for the Period, September 1 – 30, 2015

- Personnel Report

- ISBE Compensation Reports

- Wight Agreement

- MBS Bank Agreement

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