



# EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 | 1600 DODGE AVENUE, EVANSTON, ILLINOIS 60201 | [www.eths.k12.il.us](http://www.eths.k12.il.us)

## BOARD OF EDUCATION REGULAR MEETING

December 14, 2015

7:30 PM - N112

### **AGENDA**

1. Roll Call - *Superintendent's office* - **6:00 p.m.**
2. Closed Session to Discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees; 2C(2) Negotiations; 2C(11) Litigation and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Approval of Minutes of the October 20, 2015 Special Meeting, and the October 26, 2016, November 9, 2015 and November 23, 2015 Regular Meetings
5. Written Communication

#### **Information**

6. Popular Annual Financial Report/National Government Finance Officers Association  
- Award for Outstanding Achievement in Popular Annual Financial Reporting
7. Discussion of Public Input on Goals 2020
8. Comments from the Public
9. FOIA  
Wallis 11-2-15
10. Board Committee Reports
  - Discipline Committee - 12-1-15
  - Park School Advisory Committee - 12-9-15
11. First Reading - Press Policy Issue #90
12. Student Board Report
13. Superintendent's Report

#### **Finance Committee**

14. Audit Committee - FY 2015 Comprehensive Annual Financial Report
15. Capital Improvements Program
16. Intent to Issue a Bonds Resolution
17. QSCB Bonds Resolution

#### **Action**

18. Approval of Proposals for New Courses, Course Changes and Course Deletions

19. Adoption of 2015 Levy
20. Acceptance of Fiscal 2015 Audit Report
21. Approval of Resolution Declaring the Intention to Issue \$6,000,000 Working Cash Fund Bonds for the Purpose of Increasing the District's Working Cash Fund, and Directing that Notice of Such Intention be Published in the Manner Provided by Law
22. Approval of Resolution to Apply for QSCB Bonds
23. Consent Agenda
  - A. Treasurer's Report - October 2015
  - B. Approval of Bills
  - C. Personnel Agenda
    - 1) Change in Status
      - Overloads
      - Stipends
    - 2) Leave of Absence
      - Support Staff
    - 3) Resignation
      - Exempt
      - Support Staff
      - Coach
24. Old and New Business
  - A. Old Business
  - B. New Business
25. Closing
  - A. Polling the Board
  - B. Adjournment

**January 11, 2016**

*Report on School-Based Health Care Center  
Report on Parent Shadow Day  
Discussion of Goals 2020*

**Finance Committee**

*Public Hearing to Issue Bonds*

**Action**

*Approval of Capital Improvements Program  
Consent Agenda*