



# 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

November 23, 2015

7:30 PM - N112

### **AGENDA**

1. Roll Call - *Superintendent's office* - **6:30 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, 2015 Regular Meeting
5. Written Communication

#### **Information**

6. Recognition of National Merit and National Achievement Scholars
7. Report on Student Athletics
8. Report on Annual 5Essentials Survey (Goals 1, 5)
9. Proposals for New Courses, Course Changes and Course Deletions
10. Comments from the Public
11. FOIA
  - Spahn 11-5-15
12. Board Committee Reports
  - Wellness Committee 10-29-15
13. Student Board Report
14. Superintendent's Report

#### **Finance Committee**

15. Public Hearing - Truth in Taxation and Estimated Levy for 2015
16. Series 2016 Bonds Schedule

#### **Action**

17. Consent Agenda
  - A. Approval of Bills
  - B. Personnel Agenda

- 1) Change in Status
  - Stipends
  - Overloads
- 2) Leave of Absence - Paternity
  - Support Staff
- 3) Resignation
  - Coach
18. Old and New Business
  - A. Old Business
  - B. New Business
19. Closing
  - A. Polling the Board
  - B. Adjournment

**December 14, 2015**

*Popular Annual Financial Report/National Government Finance Officers Association - Award for Outstanding Achievement  
in Popular Annual Financial Reporting  
Capital Improvement Program Update  
Discussion of Public Input on Goals  
Resolution of Intent to Issue Bonds*

**Finance Committee**

*Audit Presentation*