



# 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

February 8, 2016

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 January 26, 2016 Regular Meeting
5. Written Communication

#### **Information**

6. Update on 1:1 Digital Learning Initiative (Goals 1,2,3)
7. Report on Student Activities (Goals 1,2 3)
8. ETHS Signage and Wayfinding Project Update (Goal 3)
9. Discussion of Goals 2020
10. Comments from the Public
11. FOIA
12. Board Committee Reports
  - Policy Committee: Revised Policy Number 6:120
  - ED RED Legislative Update
13. Student Board Report
14. Superintendent's Report

#### **Finance Committee**

15. Mid-Year Budget Review
  - Budget Calendar
  - Issuance of Bonds

#### **Action**

16. Approval of Resolution providing for the issue of not to exceed \$16,000,000 General Obligation Limited School Bonds, Series 2016, for the purpose of increasing the Working Cash Fund and refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said

bonds, and authorizing the execution of a Bond Purchase Agreement with William Blair & Company, L.L.C. in connection with the proposed sale of said bonds.

17. Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of General Obligation Limited School Bonds, Series 2016
18. Adoption of Revised Policy Number 6:120
19. Consent Agenda
  - A. Treasurer's Report - December 2015
  - B. Approval of Bills
  - C. Personnel Agenda
    - 1) Change in Status
      - Stipends
    - 2) Resignation
      - Certified
      - Support Staff
      - Coach
    - 3) Release
      - Support Staff
20. Old and New Business
  - A. Old Business
  - B. New Business
21. Closing
  - A. Polling the Board
  - B. Adjournment

**February 22, 2016**

*Report on Professional Development (Goals 1,2,5)*

*Update on Reading (Goals 1,2)*

*International Travel for 2016-17 (Goals 1,2)*

**Action**

*Women in History Month Resolution*

*Approval of Budget Calendar*

*Approval of IHSA 2016-17 Membership*

*Consent Agenda*