



# 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

May 9, 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(9) Student Discipline; 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 March 14, 2016 Joint Meeting and April 6, 2016 Special Meeting
5. Written Communication
6. Adjournment of Retiring Board *Sine Die*
7. Roll Call - Incoming Board
8. Organization of the Incoming Board
  - A. Election of President
  - B. Election of Vice-President
  - C. Election of Secretary
  - D. Election of School Treasurer
9. Approval of Resolutions
  - A. Resolution Ratifying Acts, Contracts, Policies and By-Laws
  - B. Resolution Designating Signatory
  - C. Resolution Regarding Check Signatures
  - D. Resolution Establishing Regular Meeting Dates and Place
  - E. Resolution Establishing Dates to Review Closed Session Minutes
  - F. Resolution Ratifying Approved Depositories
10. Review of Student Election and Oath of Office for Student Board Representative
  - A. Recognition of Retiring Student Board Member
  - B. Resolution Declaring Results of Student Election
  - C. Oath of Office for New Student Board Member

### **Information**

11. Report on Alternative School
12. Discussion and Finalization of Goals 2020
13. Comments from the Public
14. FOIA
  - Stoy 4-12-16
  - IEA 4-15-16
15. Board Committee Reports
  - A. Policy Committee - First Reading of Press Policy Issue #91 and Debt Policy Exhibit
  - B. Community Legislative Committee - Reduction in State Funding
  - C. May 5, 2016 Joint District 65/202 Boards Committee Report
16. Student Board Report
17. Superintendent's Report

### **Action**

18. Acceptance of Contract to Provide Food Service to District 65
19. Approval of Annual 2016 Carpet Bid
20. Consent Agenda
  - A. Treasurer's Report - March 2016
  - B. Approval of Bills
  - C. Personnel Agenda
    - 1) Appointments to Staff
      - Exempt
      - Certified
      - Support Staff
      - Summer School
    - 2) Change in Status
      - Involuntary Transfer (Support Staff)
      - Stipend
    - 3) Maternity Leave
      - Certified
    - 4) Resignation
      - Support Staff
      - Coach
    - 5) Retirement
      - Certified
    - 6) Release
      - Safety

21. Old and New Business

A. Old Business

B. New Business

22. Closing

A. Polling the Board

B. Adjournment

**May 23, 2016**

*Report on Social Consciousness Programming  
Discussion and Finalization of Goals 2020*