



EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 | 1600 DODGE AVENUE, EVANSTON, ILLINOIS 60201 | www.eths.k12.il.us

BOARD OF EDUCATION REGULAR MEETING

May 23, 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 April 11, 2016 Regular Meeting
5. Written Communication

Information

6. Recognition of DECA International Competition Participants
7. Report on Social Consciousness Programming
8. Discussion and Finalization of Goals 2020
9. Comments from the Public
10. FOIA
11. Board Committee Reports
 - Discipline Committee Report 5-10-16
 - School Funding Legislation Update
12. Student Board Report
13. Superintendent's Report

Action

14. Approval of Goals 2020
15. Approval of Press Policy Issue #91
16. Approval of Resolution for Affordable Housing Agreement
17. Approval of IASB Membership
18. Approval of Prevailing Wage Resolution
19. Consent Agenda
 - A. Approval of Bills
 - B. Personnel Agenda

- 1) Appointments to Staff
 - Certified
 - Certified/Recalls
 - Support Staff
 - Summer School
- 2) Resignation
 - Certified (Stipend Position)
 - Safety
 - Coach
- 3) Retirement
 - Certified
 - Support Staff
20. Old and New Business
 - A. Old Business
 - B. New Business
21. Closing
 - A. Polling the Board
 - B. Adjournment