



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

September 6, 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 and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Approval of Minutes of the July 11, 2016 and August 8, 2016 Regular Meetings
5. Written Communication

Information

6. Report on Summer Curriculum Projects
7. Report on Student Athletics
8. Principal's Report on Security Procedures
9. ACT Comparison Report
10. Comments from the Public
11. FOIA
 - Smyser 8-4-16
 - Rado 8-12-16
 - Verheyen 8-15-16
12. Board Committee Reports
13. Student Board Report
14. Superintendent's Report

Finance Committee

15. Budget Hearing 2016-17
 - Presentation of Budget

Action

16. Approval of Final Budget 2016-17
17. Approval of Resolution Ratifying Development and Affordable Housing Agreement
18. Latino Heritage Month Proclamation

19. Consent Agenda
 - A. Treasurer's Report - July 2016
 - B. Approval of Bills
 - C. Personnel Agenda
 - 1) Appointments to Staff
 - Certified
 - 2) Change in Status
 - Educational
 - Overloads
 - Stipends
 - Mentors
 - 3) Leave of Absence - Maternity
 - Certified
 - 4) Resignation
 - Coaches
 - 5) Retirement
 - Safety
20. Old and New Business
 - A. Old Business
 - B. New Business
21. Closing
 - A. Polling the Board
 - B. Adjournment

September 19, 2016

Report on Summer School

Discipline and Suspension Report 2015-16

Update on Measures

Recognition of ASBO International 2015 Certificate of Excellence in Financial Reporting

Budget Award: National Government Finance Officers Association - Distinguished Budget Award FY 16

Action

Approval of Final Park School Budget 2016-17

Approval of Application for Accreditation of Schools