



# 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

October 10, 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 September 6, 2016 Regular Meeting
5. Written Communication

#### **Information**

6. ETHS Signage and Wayfinding Project Update
7. Report on Black Male and Black Female Summits
8. Report on National Summit for Courageous Conversations
9. Report on Student Achievement
  - Student Achievement
  - Update on State Testing
10. First Reading - Press Policy Issue #92
11. Comments from the Public
12. FOIA
  - Rutecki 9/19/16
  - Smyser 9/29/16
  - Ruckman 10/6/16
13. Board Committee Reports
  - Discipline Committee Report 9/20/16
  - Joint District 65/202 Committee Report 10/6/16
14. Student Board Report
15. Superintendent's Report

#### **Action**

16. Approval of Bylaws for the North Cook Division of the Illinois Association of School Boards
17. Consent Agenda

- A. Approval of Bills
- B. Personnel Agenda
  - 1) Appointments to Staff
    - Support Staff
    - Safety
  - 2) Change in Status
    - Educational
    - Stipends
  - 3) Leave of Absence - Maternity
    - Certified
    - Support Staff
  - 4) Resignation
    - Support Staff
  - 5) Retirement
    - Operations
- 18. Old and New Business
  - A. Old Business
  - B. New Business
- 19. Closing
  - A. Polling the Board
  - B. Adjournment

**October 24, 2016**

*Joint Board Meeting at Evanston/Skokie District 65*