



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

January 17, 2017

7:30 PM - N112

AGENDA

1. Roll Call - *Superintendent's office* - **6:00 p.m.**
2. Closed Session to Discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees; 2C(2) Negotiations; 2C(10) Matters Pertaining to Individual Students; 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 December 12, 2016 Regular Meeting
5. Written Communication

Information

6. ETHS Safe Haven Resolution
7. Report on School-Based Health Care Center
8. Report on Advanced Placement
9. First Reading - Press Policy Issue #93
10. Measures for District Goals
11. Comments from the Public
12. FOIA
13. Board Committee Reports
 - Joint District 65/District 202 Committee Meeting - 12/15/16
14. Student Board Report
15. Superintendent's Report

Action

16. Approval of ETHS Safe Haven Resolution
17. Approval of Measures for District Goals
18. Approval of Black History Month Resolution
19. Approval of Summer School Fee Increase
20. Approval of Commercial Sponsorships
21. Approval of Capital Improvement Program Revisions
22. Consent Agenda

- A. Treasurer's Report - November 2016
- B. Approval of Bills
- C. Personnel Agenda
 - 1) Appointments to Staff
 - Exempt
 - Support Staff
 - Safety
 - 2) Change in Status
 - Overloads
 - Stipends
 - 3) Leave of Absence - Paternity/Maternity/Other
 - Certified
 - Support Staff
 - 4) Resignation
 - Safety
 - Coach
 - 5) Retirement
 - Administrative
- 23. Old and New Business
 - A. Old Business
 - B. New Business
- 24. Closing
 - A. Polling the Board
 - B. Adjournment

February 13, 2017

Joint Board Meeting with District 65 at District 202