



# 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 22, 2017

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 24, 2017 Regular Meeting and May 1, 2017 Special Meeting
5. Written Communication

#### **Information**

6. Recognition of DECA International Qualifiers
7. 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
8. Report on CTE Programs
9. Comments from the Public
10. FOIA
  - Bachman 5/11/17
11. Board Committee Reports
  - Park School Advisory Meeting - 5/9/17
  - Discipline Committee Meeting - 5/16/17
12. Student Board Report
13. Superintendent's Report

#### **Action**

14. Approval of Wildkit Card Vendors
15. Approval of Carpet/Flooring Replacement Bid
16. Consent Agenda
  - A. Treasurer's Report - March 2017

- B. Approval of Bills
- C. Personnel Agenda
  - 1) Appointments to Staff
    - Certified
    - Summer School
- 17. Old and New Business
  - A. Old Business
  - B. New Business
- 18. Closing
  - A. Polling the Board
  - B. Adjournment

**June 12, 2017**  
*FAN Programming*  
*Report on Social Consciousness Programming*  
*Tentative FY 2017-18 Budget*