



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

April 24, 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 March 13, 2017 Regular Meeting
5. Written Communication

Information

6. Introduction of Tenured Teachers
7. Update on 1:1 Digital Learning Initiative
8. Press Policy Issue #94 and Revision to Policy 7:10 - First Reading
9. Comments from the Public
10. FOIA
 - Rykhus 3-17-17
 - Czerniak 4-4-17
11. Board Committee Reports
 - ED RED Update
12. Student Board Report
13. Superintendent's Report

Action

14. Approval of Measures for Goals 2, 3 and 4
15. Approval of School Calendars for 2017-18 and 2018-19
16. Approval of Settlement with 3M for Field House Roof
17. Consent Agenda
 - A. Approval of 2017 Asbestos Abatement Projects Bid
 - B. Approval of Agreement to Furnish Food Service for City of Evanston Summer Meal Program
 - C. Approval of Contract for Athletic and Field Trip Transportation Services

- D. Approval of Contract for Special Education Transportation Services
- E. Approval of Contract for Student Photography Services
- F. Treasurer's Report - February 2017
- G. Approval of Bills
- H. Personnel Agenda
 - 1) Resolution Granting Tenure Appointments
 - 2) Re-appointment of Part-Time Teachers
 - 3) Appointments to Staff
 - Certified
 - Interns
 - 4) Change in Status
 - Certified - Increase in FTE
 - Part-time Request
 - Stipends
 - 5) Leaves of Absence
 - Maternity/Paternity
 - 6) Resignations
 - Exempt
 - Certified
 - Support Staff
 - Extra-curricular
- 18. Old and New Business
 - A. Old Business
 - B. New Business
- 19. Closing
 - A. Polling the Board
 - B. Adjournment