



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

February 27, 2017

8:15 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(11) Litigation and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **8:15 p.m.**
4. Approval of Minutes of the February 8, 2017 Special Meeting
5. Written Communication

Information

6. Northwestern/ETHS Partnership Report
7. International Travel for 2017-18
8. Comments from the Public
9. FOIA
 - Curran 1/25/17
 - Nation 2/21/17
10. Board Committee Reports
 - Discipline Committee Meeting - 2/21/17
11. Student Board Report
12. Superintendent's Report

Finance Committee

13. Mid-Year Budget Review
 - Budget Calendar

Action

14. Approval of Women in History Month Resolution
15. Approval of Special Meeting on May 1, 2017 - Organization of the New Board
16. Approval of Budget Calendar
17. Approval of Resolution Regarding District 202 Board Member and Employee Travel Expenses
18. Approval of Construction of Fine Arts Ceramic Studio Bid

19. Approval of Replacement of Field House Windows Bid
20. Approval of LED Video Display and Scoreboard Bid
21. Consent Agenda
 - A. Approval of Bills
 - B. Personnel Agenda
 - 1) Appointments to Staff
 - Support Staff
 - 2) Change in Status
 - Educational
 - Stipends
 - 3) Leaves of Absence
 - Certified
 - 4) Resignation
 - Coaches
22. Old and New Business
 - A. Old Business
 - B. New Business
23. Closing
 - A. Polling the Board
 - B. Adjournment

March 13, 2017

*Measures for District Goals 2-4
Report on Student Activities
School Calendars for 2017-18 and 2018-19
FOIA*