



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

November 14, 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 October 10, 2016 and October 24, 2016 Regular Meetings
5. Written Communication

Information

6. Recognition of State Tennis Tournament Accomplishment
7. Recognition of National Merit and National Achievement Scholars
8. 2016-17 Opening of School Report
9. Proposals for New Courses, Course Changes and Course Deletions
10. Capital Improvement Program
11. Comments from the Public
12. FOIA
 - Sandell 10-25-16
 - Lichtenstein-Boris 10-25-16
13. Board Committee Reports
 - A. Park School Advisory Board Committee 11-9-16
 - B. School-Based Health Center Advisory Board Committee 11-9-16
 - C. Curriculum Forum Committee 11-8-16
14. Student Board Report
15. Superintendent's Report

Finance Committee

16. Public Hearing - Truth in Taxation and Estimated Levy for 2016

Action

17. Approval of International Travel Proposal Spring/Summer 2017
18. Acceptance of Illinois School Report Card
19. Consent Agenda
 - A. Resolution for the Abatement of Working Cash Funds from 2016 Bond Proceeds
 - B. Treasurer's Report -September 2016
 - C. Approval of Bills
 - D. Personnel Agenda
 - 1) Appointments to Staff
 - Exempt
 - Support Staff
 - Operations
 - 2) Change in Status
 - Stipends
 - Overloads
 - 3) Leave of Absence - Maternity
 - Certified
20. Old and New Business
 - A. Old Business
 - B. New Business
21. Closing
 - A. Polling the Board
 - B. Adjournment

December 12, 2016

*Report on Student Services and Student Well-Being
Report on Oakton Community College Partnership*

Finance Committee

Audit: FY 2016 Comprehensive Annual Financial Report