



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

September 19, 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. Written Communication

Information

5. Budget Award: National Government Finance Officers Association - Distinguished Budget Award FY2016
6. Recognition of ASBO International 2015 Certificate of Excellence in Financial Reporting
7. Report on Summer School
8. Discipline and Suspension Report 2015-16
9. Update on Measures
10. Comments from the Public
11. FOIA
 - Hays 9-6-16
 - Rutecki 9-15-16
12. Board Committee Reports
13. Student Board Report
14. Superintendent's Report

Action

15. Approval of Final Park School Budget 2016-17
16. Approval of Application for Recognition of Schools
17. Consent Agenda
 - A. Approval of Bills
 - B. Personnel Agenda
 - 1) Appointment to Staff

- Support Staff
 - 2) Change in Status
 - Salary Adjustment/Reclassification
 - Overloads Correction
 - Stipends
 - 3) Leave of Absence - Paternity
 - Certified
18. Old and New Business
- A. Old Business
 - B. New Business
19. Closing

October 10, 2016

*ETHS Signage and Wayfinding Project Update
Report on Black Male and Black Female Summits
Report on National Summit for Courageous Conversations
Report on Student Achievement*

Action

Acceptance of Illinois School Report Card