



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

June 12, 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 May 8, 2017, May 22, 2017 Regular Meetings and the May 24, 2017 Special Meeting
5. Written Communication

Information

6. Report on Social Consciousness Programming
7. FAN Programming
8. Comments from the Public
9. FOIA
10. Board Committee Reports
11. Superintendent's Report

12. Finance Committee
 - A. Tentative FY 2017-18 Budget

Action

13. Approval of Tentative FY 2017-18 Budget
14. Approval of Commercial/Athletic Sponsorship - American Family Insurance
15. Approval of Lease for Public Day School
16. Approval of Chromebook Purchase
17. Approval of Prevailing Wage Resolution
18. Consent Agenda
 - A. Approval of Bills
 - B. Personnel Agenda

- 1) Appointments to Staff
 - Certified
 - Support Staff
 - Summer School
- 2) Change in Status
 - Certified - Revision
 - Stipends
- 3) Resignation
 - Certified
- 4) Retirement
 - Certified
- 5) Ratification of Teachers' Council Contract
- 6) Other
 - Salary Approvals - Administrators
 - Salary Approvals - Exempt Staff
19. Old and New Business
 - A. Old Business
 - B. New Business
20. Closing
 - A. Polling the Board
 - B. Adjournment

June 26, 2017 - 8:00 am