



# EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 | 1600 DODGE AVENUE, EVANSTON, ILLINOIS 60201 | [www.eths.k12.il.us](http://www.eths.k12.il.us)

## BOARD OF EDUCATION REGULAR MEETING

May 8, 2017

5:00 PM - N112

### **AGENDA**

1. Roll Call - **N112- 5:00 p.m.**
2. Closed Session to Discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees; 2C(2) Negotiations and 2C(11) Litigation
3. Open Session - N-112 - Roll Call - **5:15 p.m.**
4. Written Communication

#### **Information**

5. Report on Alternative School
6. Comments from the Public
7. FOIA
8. Board Committee Reports
9. Student Board Report
10. Superintendent's Report

#### **Action**

11. Approval of Ceramic Studio Equipment Contract
12. Approval of Yearbook Contract
13. Approval of Agreement to Furnish Food Service to District 65
14. Consent Agenda
  - A. Approval of Bills
  - B. Personnel Agenda
    - 1) Appointments to Staff
      - Certified
      - Summer School
    - 2) Change in Status
      - Certified - Corrections
      - Stipends
    - 3) Retirement
      - Exempt
      - Certified

15. Old and New Business

A. Old Business

B. New Business

16. Closing

A. Polling the Board

B. Adjournment

**May 22, 2017**

*Review of Student Election and Oath of Office for Student Board Representative*

*Report on FAN Programming*

*Report on Social Consciousness Programming*

*Report on CTE Certification Programs*