



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

March 13, 2017

7:30 PM - N112

AGENDA

1. Roll Call - *Superintendent's office* - **6:15 p.m.**
2. Closed Session to Discuss 2C(1) Appointment, Employment, Compensation and Performance or Dismissal of specific employees; 2C(2) Negotiations; 2C(5) Purchase or Lease of Property; 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 February 13, 2017 and February 27, 2017 Regular Meetings
5. Written Communication

Information

6. Report on Student Activities
7. School Calendars for 2017-18 and 2018-19
8. Textbook Adoption/Deletion Proposals
9. Measures for Goals 2, 3, 4
10. Comments from the Public
11. FOIA
 - Rykhus 3-7-17
12. Board Committee Reports
 - Curriculum Forum Committee Meeting -3-8-17
13. Student Board Report
14. Superintendent's Report

Action

15. Approval of Days of Remembrance of Victims of the Holocaust
16. Approval of International Travel for 2017-18
17. Approval of IHSA 2017-18 Membership
18. Approval of Textbook Adoption/Deletion Proposals
19. Approval of General Construction Bid
20. Approval of Roof/Façade Construction Bid

21. Consent Agenda
 - A. Treasurer's Report - January 2017
 - B. Approval of Bills
 - C. Personnel Agenda
 - 1) Appointment to Staff
 - Exempt
 - 2) Change in Status
 - Stipends
 - 3) Leave of Absence
 - Certified
 - Support Staff
 - 4) Resignation
 - Certified
22. Old and New Business
 - A. Old Business
 - B. New Business
23. Closing
 - A. Polling the Board
 - B. Adjournment