



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

December 12, 2016

7:30 PM - N112

AGENDA

1. Roll Call - *Superintendent's office* - **6:00 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 November 14, 2016 Regular Meeting
5. Written Communication

Information

6. Report on Student Services and Student Well-Being
7. Report on Oakton Community College Partnership
8. Comments from the Public
9. FOIA
 - Mauck 11-30-16
 - Mihelich 12-5-16
10. Board Committee Reports
 - Discipline Committee Meeting 11/29/16
11. Student Board Report
12. Superintendent's Report

Finance Committee

13. FY 2016 Comprehensive Annual Financial Report

Action

14. Approval of Proposals for New Courses, Course Changes and Course Deletions
15. Adoption of 2016 Levy
16. Approval of Capital Improvements Program
17. Acceptance of Fiscal 2016 Audit Report
18. Consent Agenda
 - A. Treasurer's Report -October 2016

- B. Approval of Bills
- C. Personnel Agenda
 - 1) Appointments to Staff
 - Safety
 - 2) Change in Status
 - Educational
 - Stipends
 - 3) Resignation
 - Alumni/Foundation
 - 4) Release
 - Operations
- 19. Old and New Business
 - A. Old Business
 - B. New Business
- 20. Closing
 - A. Polling the Board
 - B. Adjournment