



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION SPECIAL MEETING - ORGANIZATION OF THE NEW BOARD

May 1, 2017
N112
6:00 PM

AGENDA

1. Roll Call
2. Approval of Press Policy Issue #94 and Revised Policy #7:10
3. Recognition of Retiring Board Members
4. Review of Board Elections
 - A. Resolution Declaring Results of Election
5. Adjournment of Retiring Board ***Sine Die***
 - A. Oath of Office for Newly Elected Members
6. Roll Call - Incoming Board
7. Organization of the Incoming Board
 - A. Election of President
 - B. Election of Vice-President
 - C. Election of Secretary
 - D. Appointment of School Treasurer
8. Approval of Resolutions:
 - A. Resolution Ratifying Acts, Contracts, Policies and By-Laws
 - B. Resolution Designating Signatory
 - C. Resolution Regarding Check Signatures
 - D. Resolution Establishing Regular Meeting Dates and Place
 - E. Resolution Establishing Dates to Review Closed Session Minutes
 - F. Resolution Ratifying Approved Depositories
9. Approval of Board Meeting Time Change for May 8, 2017
10. Comments from the Public
11. Closing - Polling of the Board
12. Adjournment

