



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

August 14, 2017

8:00 AM - Superintendent's Office

AGENDA

1. Roll Call - *Superintendent's office* - **8:00 a.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 - Superintendent's Office- Roll Call
4. Approval of Minutes of the June 12, 2017, June 26, 2017 and July 10, 2017 Regular Meetings
5. Written Communication

Information

6. Comments from the Public
7. FOIA
 - Johns 7-17-17
 - Cortez 8-7-17

Action

8. ETHS Facility Naming Rights Recommendation
9. Resolution to Approve Real Estate Purchase and Sale Agreement for 1820 Dodge Avenue
10. Release for Public Information Minutes of Closed Sessions, January 2017 to May 2017 and Destruction of Closed Session Tapes
11. Approval of FY18 ED RED Membership
12. Consent Agenda
 - A. Treasurer's Report - June 2017
 - B. Approval of Bills
 - C. Personnel Agenda
13. Adjournment

September 11, 2017

Report Summer Curriculum Projects

Report on Student Athletics

Report on Thefts

ACT Comparison Report

Recognition of ASBO International 2016 Certificate of Excellence in Financial Reporting