



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

October 9, 2017

7:30 PM - N112

AGENDA

1. Roll Call - *Superintendent's office* - **6:30 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 September 11, 2017 Meeting
5. Written Communication

Information

6. Report on Advanced Placement
7. Seal of Biliteracy
8. Report on Student Athletics
9. Summer School Report
10. Discipline/Suspension Report and Report on Thefts
11. Comments from the Public
12. FOIA
 - Dudek 9-19-17
 - Hurley 9-26-17
 - Kath 9-27-17
 - Powell 10-5-17
 - Mora 10-5-17
 - Kath 10-5-17
13. Board Committee Reports
 - Joint District 65/202 Committee Report 9-14-17
14. Student Board Report
15. Superintendent's Report

Action

16. Approval of Resolution Ratifying Development and Affordable Housing Agreement (2005 Grey Avenue)

17. Approval of PRESS Policy Issue #95
18. Consent Agenda
 - A. Approval of Bills
 - B. Personnel Agenda
 - 1) Appointments to Staff
 - Exempt
 - Support Staff
 - Safety
 - Nutrition Services
 - 2) Change in Status
 - Educational
 - Stipends
 - 3) Maternity/Paternity Leave
 - Certified
 - 4) Retirement
 - Certified
 - Support Staff
 - 5) Resignation
 - Support Staff
 - Nutrition Services
 - 6) Release
 - Nutrition Services
19. Old and New Business
 - A. Old Business
 - B. New Business
20. Closing
 - A. Polling the Board
 - B. Adjournment