



# EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 | 1600 DODGE AVENUE, EVANSTON, ILLINOIS 60201 | [www.eths.k12.il.us](http://www.eths.k12.il.us)

## BOARD OF EDUCATION REGULAR MEETING

September 11, 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 August 14, 2017 Meeting
5. Written Communication

#### **Information**

6. ACT Comparison Report
7. Policy First Reading - PRESS Issue #95
8. 5Essentials Survey
9. Report on Summer Curriculum Projects
10. Recognition of ASBO International Certificate of Excellence in Financial Reporting
11. Budget Award: National Government Finance Officers Association - Distinguished Budget Award FY 2017
12. Comments from the Public
13. FOIA
  - Mihelich 8-31-17
14. Board Committee Reports
15. Superintendent's Report
16. **Finance Committee**
  - Budget Hearing 2017-18
  - Presentation of Budget

#### **Action**

17. Approval of Final FY 2017-18 Budget
18. Approval of Final Park School Budget 2017-18
19. Approval of Budget Amendments July 1, 2016 - June 30, 2017

20. Approval of Title I District Plan
21. Approval of CLIC and Liability/Workers Compensation Coverages FY2018
22. Latino Heritage Month Proclamation
23. Consent Agenda
  - A. Approval of Sound Absorbing Finishes for Fine Arts Music Rooms Bid
  - B. Treasurer's Report - July 2017
  - C. Approval of Bills
  - D. Personnel Agenda
    - 1) Appointments to Staff
      - Certified
      - Special Staff
      - Nutrition Services
      - Safety
    - 2) Change in Status
      - Educational
      - Overloads
      - Stipends
      - Mentors
      - FASH Honorarium
    - 3) Maternity/Paternity Leave
      - Certified
      - Engineer
      - Support Staff
    - 4) Retirement
      - Paraprofessional
    - 5) Resignations
      - Certified
      - Support Staff
      - Nutrition Services
      - Coach
24. Old and New Business
  - A. Old Business
  - B. New Business
25. Closing
  - A. Polling the Board
  - B. Adjournment

**October 9, 2017**

*Report on Advanced Placement*

*Report on Student Athletics*

*Report on Thefts*

*Discipline and Suspension Report*