



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

November 13, 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; 2C(11) Litigation and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Approval of Minutes of the October 9, 2017 Regular Meeting
5. Written Communication

Information

6. Recognition of State Girls Cross Country Winner
7. Recognition of National Merit and National Achievement Scholars
8. Recognition of Presidential Award for Excellence in Mathematics and Science Teaching
9. Report on Student Achievement/School Report Card
10. Proposals for New Courses, Course Changes and Course Deletions
11. 2017-18 Opening of School Report
12. Capital Improvement Program
13. Comments from the Public
14. FOIA
 - Allen 10-9-17
 - Bradley 10-25-17
 - Bookwalter 10-25-17
 - Armentrout 10-25-17
 - Zoller 11-1-17
15. Board Committee Reports
 - NSBA Council of Urban Boards Education (CUBE) Conference Update
 - Report on November 4, 2017 School Board Retreat
16. Student Board Report
17. Superintendent's Report

Finance Committee

18. Public Hearing - Truth in Taxation and Estimated Levy for 2017

Action

19. Acceptance of Illinois School Report Card

20. Consent Agenda

A. Treasurer's Report -September 2017

B. Approval of Bills

C. Personnel Agenda

1) Appointments to Staff

- Safety
- Operations

2) Change in Status

- Educational
- Stipends
- Change in Position

3) Resignation

- Exempt
- Safety
- Coach

21. Old and New Business

A. Old Business

B. New Business

1) School Board Policy, Code of Conduct, Communications

22. Closing

A. Polling the Board

B. Adjournment

December 11, 2017

Report on Students Services and Student Well-Being

Report on Oakton Community College Partnership

Finance Committee

Audit Committee - FY 2017 Comprehensive Annual Financial Report