



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

December 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; 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 23, 2017 Regular Meeting, November 4, 2017 Special Meeting and November 13, 2017 Regular Meeting
5. Written Communication

Information

6. Report on Student Services and Well-Being
7. Report on Oakton Community College Partnership
8. Comments from the Public
9. FOIA
 - Meadows 11-20-17
 - Gavin 12-4-17
 - Zoller 12-5-17
10. Board Committee Reports
11. Student Board Report
12. Superintendent's Report

Finance Committee

13. Audit Committee - FY 2017 Comprehensive Annual Financial Report

Action

14. Approval of Resolution Regarding Superintendent and Board Communications
15. Approval of New Courses, Course Changes and Course Deletions
16. Adoption of 2017 Tax Levy
17. Adoption of Capital Improvement Program
18. Acceptance of Fiscal 2017 Audit Report

19. Meeting Date Change: Joint Board Meeting from February 12, 2018 to May 21, 2018
20. Consent Agenda
 - A. Treasurer's Report - October 2017
 - B. Approval of Bills
 - C. Personnel Agenda
 - 1) Appointments to Staff
 - Support Staff
 - Nutrition Services
 - 2) Change in Status
 - Overload
 - Stipends
 - 3) Maternity/Paternity Leave
 - Certified
 - 4) Retirement
 - Exempt
21. Old and New Business
 - A. Old Business
 - B. New Business
22. Closing
 - A. Polling the Board
 - B. Adjournment

January 16, 2018

*Popular Annual Financial Report (PAFR) Award for FY2017 - Government Finance Officers Association
Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report (CAFR) FY 2-17
Report on School-Based Health Care Center*