



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

February 12, 2018

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. Written Communication

Information

5. Cradle to Career Update
6. Report on CTE Certification Programs
7. Comments from the Public
8. FOIA
 - 1/16/18: Wallis
 - 1/17/18: Meadows (6)
 - 1/18/18: Meadows (4), Sinker (4), Szpisjak, Welch
 - 1/23/18: Johnson
 - 1/24/18: Meadows (2), Bartling, Wangman, Bookwalter
 - 1-29-18 Mihelic
 - 1-30-18 Johnson
9. Board Committee Reports
 - Park School Advisory Committee Report
 - NSBA 2018 Equity Symposium Report
10. Student Board Report
11. Superintendent's Report

Finance Committee

12. Mid-Year Budget Review
13. Budget Calendar

Action

14. Approval of Resolution of Intent to Reimburse Certain Capital Expenditures from Proceeds of a Future Bond Issue

15. Approval of Revision of Lease for Public Day School
16. Approval of PRESS Policy Issue #96
17. Release for Public Information Minutes of Closed Sessions, July 2017 to December 2017 and Destruction of Closed Session Tapes
18. Consent Agenda
 - A. Approval of Minutes
 - January 16, 2018 Closed Session Meeting
 - January 16, 2018 Regular Meeting
 - B. Approval of Bills
 - C. Personnel Agenda
 - 1) Appointments to Staff
 - Support Staff
 - 2) Change in Status
 - Educational
 - Stipends
 - 3) Leaves of Absence
 - Maternity/Paternity
 - Return from Leave of Absence
 - 4) Resignation
 - Coach
 - 5) Other
 - Suspension
19. Old and New Business
 - A. Old Business
 - B. New Business
20. Closing