



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

January 16, 2018

7:30 PM - N112

AGENDA

1. Roll Call - *Superintendent's office* - **6:00 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 December 11, 2017 Regular Meeting
5. Written Communication

Information

6. Popular Annual Financial Report (PAFR) Award for 2016 - Government Finance Officers Association
7. Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report (CAFR) - FY 2016
8. Popular Annual Financial Report
9. Report on School-Based Health Care Center
10. First Reading -PRESS Policy Issue #96
11. Comments from the Public
12. FOIA
 - Shepherd 12-11-17; Johnson 12-22-17; Wangman 12-22-17; Bartling 12-22-17; Underberg 12-22-17; Meadows (5) 12-22-17
13. Board Committee Reports
14. Student Board Report
15. Superintendent's Report

Action

16. Consideration of Withdrawal of Resolution Regarding Superintendent and Board Communications adopted on December 11, 2017
17. Approval of Black History Month Resolution
18. Approval of State of Illinois Co-op Bid for Purchase of Elevator at New Entrance 3
19. Approval of State of Illinois Co-op Bid for Purchase of two Safety Department

Vehicles

20. Consent Agenda
 - A. Treasurer's Report - November 2017
 - B. Approval of Bills
 - C. Personnel Agenda
 - 1) Appointments to Staff
 - Exempt
 - Safety
 - 2) Change in Status
 - Educational
 - Overload
 - Stipends
 - 3) Maternity/Paternity Leave
 - Certified
 - 4) Resignation
 - Support Staff
 - Coach
21. Old and New Business
 - A. Old Business
 - B. New Business
22. Closing
 - A. Polling the Board
 - B. Adjournment

February 12, 2018
*Report on Cradle to Career
CTE Certification Programs
Mid-Year Budget Review*