



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

February 26, 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. Recognition of ETHS Swim and Dive Team - State Champions
6. Northwestern University Partnership Report
7. Report on Black Student Summit
8. International Travel for 2018-19
9. Comments from the Public
10. FOIA
2/7/18 - Tyrell
2/20/18 - Bookwalter
2/21/18 - Biehl
11. Board Committee Reports
12. Student Board Report
13. Superintendent's Report

Items for Action

14. Approval of Resolution Approving Emergency Expenditure of Funds for Main Kitchen Water Heater System
15. Approval of Casework and Fume Hood - Chem/Phys Lab
16. Approval of Construction Renovations for 1233-35 Hartrey/Special Education Day School
17. Approval of Pool Roof/Window Replacements/Tuck-pointing
18. Consent Agenda
 - A. Approval of Minutes

- February 12, 2018 Closed Session Meeting
- February 12, 2018 Regular Meeting
- B. Treasurer's Report - December 2017
- C. Approval of Bills
- D. Personnel Agenda
 - 1) Change in Status
 - Stipends
 - 2) Resignations
 - Certified
 - Exempt
 - Nutrition Services
 - 3) Release
 - Support Staff
- 19. Old and New Business
 - A. Old Business
 - B. New Business
- 20. Closing
 - A. Polling of the Board
 - B. Motion to Adjourn

March 12, 2018

Report on Student Activities

Update from ETHS Educational Foundation and Alumni Association

Update on Public Day School

School Calendars for 2018-19 and 2019-20

Textbook Adoption/Deletion Proposals