



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

April 9, 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. Introduction of Tenured Teachers
6. Update on ETHS Educational Foundation and Alumni Association
7. First Reading: Policy PRESS Issue #97
8. Comments from the Public
9. FOIA
 - 3/28/18 Sandell
 - 3/29/18 du Vall-Brown
 - 4/3/18 Biancardi
10. Board Committee Reports
11. Student Board Report
12. Superintendent's Report

Finance Committee

13. Public Hearing: A Public Hearing will be conducted concerning the intent of the Board of Education to sell \$6,000,000 Working Cash Fund Bonds

Action

14. Approval of Sole Source Purchase of Pool Filtration Equipment
15. Consent Agenda
 - A. Approval of Minutes
 - March 12, 2018 Closed Session Meeting
 - March 12, 2018 Regular Meeting
 - B. Treasurer's Report - February 2018

C. Approval of Bills

D. Personnel Agenda

- 1) Professional Staff - Certified
 - Resolution Granting Tenure Appointment
 - Re-appointment of Part-Time Teachers
- 2) Appointments to Staff
 - Exempt
 - Certified
 - Support Staff
 - Safety
 - Nutrition Services
- 3) Change in Status
 - Certified
 - Overloads
 - Stipends
- 4) Leave of Absence - Maternity
 - Certified
- 5) Resignation
 - Exempt
 - Intern
 - Extra-curricular
- 6) Retirement
 - Certified
 - Operations
- 7) Release
 - Paraprofessional

16. Old and New Business

A. Old Business

B. New Business

17. Closing

A. Polling of the Board

B. Motion to Adjourn

May 7, 2018

*Organization of the Board - Election of Officers
Review of Student Election and Oath of Office for Student Board Representative
Report on Alternative School
Report on Student Activities
1:1 Digital Learning
2019-20 School Calendar*