



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

March 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. Report on MSAN
6. Update on Public Day School
7. Textbook Adoption/Deletion Proposals
8. Comments from the Public
9. FOIA
 - 2/26/18 & 3/7/18 Bookwalter
 - 2/28/18 Rhoads
10. Board Committee Reports
11. Student Board Report
12. Superintendent's Report

Action

13. Approval of Days of Remembrance of Victims of the Holocaust
14. Approval of Women in History Month Resolution
15. Approval of 2018-19 IHSA Membership Dues
16. Approval of International Travel for 2018-19
17. Approval of Textbook Adoption/Deletion Proposals
18. Approval of Resolution Declaring the Intention to Issue \$6,000,000 Working Cash Fund Bonds, and Directing that Notice of Such Intention be Published in the Manner Provided by Law.
19. Approval of Capital Improvement Program Revisions
20. Approval of 2018 Asbestos Abatement/Removal Project

21. Approval of Science (Chem/Phys) Lab Renovations
22. Approval of Entrance 3 Renovations
23. Consent Agenda
 - A. Approval of Minutes
 - February 26, 2018 Closed Session Meeting
 - February 26, 2018 Regular Meeting
 - B. Treasurer's Report - January 2018
 - C. Approval of Bills
 - D. Personnel Agenda
 - 1) Release, Resolutions and Re-Appointments
 - 2) Appointment to Staff
 - Support Staff
 - 3) Change in Status
 - Stipends
 - 4) Leave of Absence
 - Certified
 - Support Staff
 - Maternity
 - 5) Resignation
 - Safety
 - 6) Retirement
 - Safety
 - 7) Release
 - Coach
 - 8) Other - Suspension
 - Support Staff
24. Old and New Business
 - A. Old Business
 - B. New Business
25. Closing
 - A. Polling of the Board
 - B. Motion to Adjourn

April 9, 2018

Introduction of Tenured Teachers

School Calendars for 2018-19 and 2019-20

Update from ETHS Educational Foundation and Alumni Association

Update on 1:1 Digital Learning Initiative