



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

May 7, 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(10) Special Education and Other Individual Student Matters; 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. Student Recognition: DECA State and International Development Conference
6. Report on 1:1 Digital Learning
7. School Calendar for 2019-20
8. Comments from the Public
9. FOIA
 - 4/9/18 - Jordan
 - 4/10/18 - Calnan
 - 4/12/18 - Mbekeani-Wiley
 - 5/1/18 - Booser
10. Board Committee Reports
 - Joint District 65/District 202 Committee Report - 4/24/18
11. Student Board Report
12. Superintendent's Report

Action

13. Organization of the Board - Election of Officers:
 - A. Election of President
 - B. Election of Vice-President
 - C. Election of Secretary
 - D. Appointment of School Treasurer
14. Organization of the Board - Approval of the following Resolutions:

- A. Resolution Ratifying Acts, Contracts, Policies and By-Laws
 - B. Resolution Designating Signatory
 - C. Resolution Regarding Check Signatures
 - D. Resolution Ratifying Approved Depositories
 - E. Resolution Establishing Regular Meeting Dates and Place
 - F. Resolution Establishing Dates to Review Closed Session Minutes
15. Review of Student Election and Oath of Office for Student Board Representative
- A. Resolution Declaring Results of Student Election
 - B. Recognition of Retiring Student Board Member
 - C. Oath of Office for Student Board Member
16. Approval of Resolution Providing for the Issue of not to exceed \$6,000,000 General Obligation Limited Tax Bonds, Series 2018, of the District for the purpose of increasing the Working Cash Fund
17. Approval and Ratification of Settlement Agreement and Release of All Claims and Liabilities dated April 13, 2018 Related to a Student Matter
18. Consent Agenda
- A. Approval of Intergovernmental Agreement Between The City of Evanston and Evanston Township High School District 202 Regarding the Affordable Housing Agreement
 - B. Approval of PRESS Policy Issue #97 and Policy 7:315
 - C. Approval of Summer Painting Projects Bid
 - D. Approval of Summer Carpet Projects Bid
 - E. Approval of Bike Compound Bid
 - F. Approval of Minutes
 - April 9, 2018 Closed Session Meeting
 - April 9, 2018 Regular Meeting
 - G. Approval of Bills
 - H. Personnel Agenda
 - 1) Appointments to Staff
 - Certified
 - Support Staff
 - Safety
 - Summer School
 - 2) Change in Status
 - Compensation
 - Overloads
 - Stipends
 - 3) Resignation
 - Exempt

- Coaches
- 4) Retirement
 - Certified
 - Safety
- 5) 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

May 21, 2018
Joint Board Meeting with District 65 at ETHS