



# EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 | 1600 DODGE AVENUE, EVANSTON, ILLINOIS 60201 | [www.eths.k12.il.us](http://www.eths.k12.il.us)

## BOARD OF EDUCATION REGULAR MEETING

June 11, 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. Report on FAN Programming
6. Report on Social Consciousness Programming
7. First Reading: PRESS Policy Issue #98
8. Comments from the Public
9. FOIA
  - Piepenbrink 5-8-18; 5-15-18
  - Calnan 5-10-18
10. Board Committee Reports
  - Discipline Committee Report 5-15-18
  - Park School Committee Report 6-6-18
11. Superintendent's Report

#### **Finance Committee**

12. FY19 Tentative Budget

#### **Action**

13. Approval of Tentative FY18-19 Budget
14. Adoption of Resolution to Prohibit Sexual Harassment and Exhibit A Policy 5:20
15. Approval of Intergovernmental Cooperation Agreement: New Trier Township H.S. District 203 and Evanston Township H.S. District 202 Regarding the Enrollment of an Individual Student
16. Consent Agenda

- A. Approval of Agreement to Furnish Food Service to District 65
- B. Approval of Prevailing Wage Resolution
- C. Approval of Minutes
  - May 21, 2018 Closed Session Meeting
  - May 21, 2018 Regular Meeting
- D. Approval of Bills
- E. Personnel Agenda
  - 1) Appointments to Staff
    - Certified
    - Support Staff
    - Operations
    - Summer School
  - 2) Change in Status
    - Exempt - Reorganization
    - Stipends
  - 3) Resignations
    - Certified
    - Safety
    - Operations
  - 4) Retirement
    - Support Staff
  - 5) Release
    - Support Staff
  - 6) Other - Salary Approvals
    - Administrator
    - Exempt
  - 7) Extension of Superintendent's Employment Contract
- 17. Old and New Business
  - A. Old Business
  - B. New Business
- 18. Closing
  - A. Polling of the Board
  - B. Motion to Adjourn

**June 25, 2018 - 8:00 am**

**Consent Agenda:**

- A. Treasurer's Report
- B. Approval of Bills
- C. Personnel Agenda