



# 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

November 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(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 Student Achievement/School Report Card
6. Proposals for New Courses, Course Changes and Course Deletions
7. 2018-19 Opening of School Report
8. Capital Improvements Program
9. Comments from the Public
10. FOIA
  - Rice 10-16-18
  - Sylvester 10-18-18
  - Shepherd 10-26-18
  - Williams 11-5-18
11. Board Committee Reports
12. Student Board Report
13. Superintendent's Report

#### **Finance Committee**

14. Public Hearing - Truth in Taxation and Estimated Levy for 2018

#### **Action**

15. Resolution Abating the Working Cash Fund of the District
16. Consent Agenda
  - A. Acceptance of Illinois School Report Card
  - B. Approval of Minutes

- October 29, 2018 Closed Session Meeting
- October 29, 2018 Regular Meeting
- C. Treasurer's Report - September, 2018
- D. Approval of Bills
- E. Personnel Agenda
  - 1) Appointment to Staff
    - Safety
  - 2) Change in Status
    - Stipends
  - 3) Resignation
    - Certified
    - Safety
  - 4) Retirement
    - Exempt
- 17. Old and New Business
  - A. Old Business
  - B. New Business
- 18. Closing
  - A. Polling of the Board
  - B. Motion to Adjourn

**December 17, 2018**

*Report on Student Services and Student Well-Being*

*Report on Alternative School*

*Report on Oakton Community College Partnership*

**Finance Committee**

*Audit Committee - FY 2018 Comprehensive Annual Financial Report*