



# 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

August 13, 2018

8:00 AM - Superintendent's Office

### **AGENDA**

1. Roll Call - *Superintendent's office* - **8:00 a.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 - Superintendent's Office- Roll Call
4. Written Communication
5. Comments from the Public
6. FOIA
  - Bachman 7-12-18
  - Zoller 7-25-18
  - Meadows 7-25-18
  - Navarro 8-8-18

### **Action**

7. Approval of Budget Amendments July 1, 2017 - June 30, 2018
8. Approval of Collective Liability Insurance Cooperative (CLIC) Liability and Workers Compensation Coverage FY19
9. Approval of Resolution Designating Signatory
10. Consent Agenda
  - A. Approval of FY19 ED RED Membership
  - B. Approval of Ground Lease and Tower Lease with Verizon Wireless
  - C. Treasurer's Reports: May and June 2018
  - D. Approval of Minutes
    - July 9, 2018 Closed Session Meeting
    - July 9, 2018 Regular Meeting
  - E. Release for Public Information Minutes of Closed Sessions, January 2018 to June 2018 and Destruction of Closed Session Tapes
  - F. Approval of Bills
  - G. Personnel Agenda
    - 1) Appointments to Staff
      - Exempt

- Certified
- Support Staff
- Operations
- 2) Change in Status
  - Educational
  - Overloads
  - Stipends
- 3) Resignations
  - Exempt
  - Certified
  - Support Staff
  - Safety
  - Operations
- 4) Retirements
  - Administrator - Revision
  - Support Staff

## 11. Adjournment

### **September 11, 2018 (Tuesday)**

*Report on Summer Curriculum Projects*

*Report on Year of the Black Male*

*Recognition of ASBO International 2018 Certificate of Excellence in Financial Reporting*

### **Finance Committee**

*Budget Hearing 2018-19*

- *Presentation of Budget*