



# 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

December 17, 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 Services and Student Well-Being
6. Report on Alternative School
7. Report on Oakton Community College Partnership
8. First Reading - PRESS Policy Issue #99
9. FOIA
  - Jones 11-14-18
  - Bookwalter 12-4-18
10. Board Committee Reports
11. Student Board Report
12. Superintendent's Report

#### **Finance Committee**

13. Audit Committee - FY 2018 Comprehensive Annual Financial Report

#### **Action**

14. Approval of New Courses, Course Changes and Course Deletions
15. Approval of Updated Title 1 School-Wide Plan
16. Acceptance of Fiscal 2018 Audit Report
17. Adoption of 2018 Tax Levy
18. Approval of Capital Improvements Program
19. Approval of Resolution Approving Emergency Expenditure of Funds for Coil/Steam

Equipment

20. Consent Agenda

A. Approval of Minutes

- November 12, 2018 Closed Session Meeting
- November 12, 2018 Regular Meeting

B. Approval of Bills

C. Personnel Agenda

1) Appointments to Staff

- Certified
- Support Staff
- Safety
- Operations
- Nutrition Services

2) Change in Status

- Salary Adjustment
- Change in Position - Operations
- Stipends

3) Leave of Absence - Maternity/Paternity

- Certified
- Support Staff

4) Resignation

- Certified
- Support Staff

5) Retirement - Revised

- Certified

21. Old and New Business

A. Old Business

B. New Business

22. Closing

A. Polling of the Board

B. Motion to Adjourn

**January 14, 2019**

*Popular Annual Financial Report (PAFR) Award for FY 17*

*Certificate of Achievement for Excellence in Financial Reporting for the CAFR FY 17*

*Popular Annual Financial Report*

*NU Partnership Report*

*Report on Student Athletics*

*Report on the Joint Reading Goal at ETHS*