



# 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

September 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. Recognition: Those Who Excel - School Board Member Mr. Metz
6. Recognition of ASBO International 2018 Certificate of Excellence in Financial Reporting
7. Report on Summer Curriculum Projects
8. Report on Year of the Black Male
9. Comments from the Public
10. FOIA
  - 8/14/18 - Rutecki
  - 8/16/18 - Sandell
  - 8/21/18 - Poders
  - 8/22/18 - Rutecki
11. Board Committee Reports
12. Student Board Report
13. Superintendent's Report

#### **Finance Committee**

14. Budget Hearing 2018-19
  - Presentation of Budget

#### **Action**

15. Approval of Final Budget 2018-19
16. Approval of Final Park School Budget 2018-19

17. Approval of Resolution Abating the Working Cash Fund (Series 2018 Bond Proceeds)
18. Approval of Latino Heritage Month Proclamation
19. Consent Agenda
  - A. Treasurer's Report - July 2018
  - B. Approval of Minutes
    - August 13, 2018 Closed Session Meeting
    - August 13, 2018 Regular Meeting
  - C. Approval of Bills
  - D. Personnel Agenda
    - 1) Appointments to Staff
      - Exempt
      - Support Staff
    - 2) Change in Status
      - Educational
      - Overload
      - Stipends
      - FASH Honorariums
      - Mentors
      - Instructional Coaches
    - 3) Leaves of Absence - Maternity
      - Exempt
      - Certified
    - 4) Resignation
      - Support Staff
      - Coach
    - 5) Retirement
      - Support Staff
20. Old and New Business
  - A. Old Business
  - B. New Business
21. Closing
  - A. Polling of the Board
  - B. Motion to Adjourn

**October 8, 2018**

*Recognition of National Merit and National Achievement Scholars  
Report on Summer School  
Report on Student Athletics  
Report on Student Activities  
Discipline and Suspension Report  
PRESS Policy Updates*