

EVERGREEN PARK COMMUNITY HIGH SCHOOL DISTRICT 231
BOARD OF EDUCATION
Regular Meeting
Tuesday, January 24, 2017
Evergreen Park High School Board Room
7:00 p.m.



AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Communications: Agenda and Nonagenda Items
5. Approval of Minutes
 - 5.1. December 13, 2016, Special Board Meeting (Open and Closed Sessions)
 - 5.2. December 20, 2016, Regular Board Meeting (Open and Closed Sessions)
6. Principal's Report
 - 6.1. Achievements
 - 6.2. Division Head Report
7. Student Ambassador Report
8. Facility Director's Report
 - 8.1. Building Use Requests
 - 8.2. Recycling Report
 - 8.3. Fitness Center Presentation, SPM
 - 8.4. Summer Projects
9. Business Department Report
 - 9.1. Monthly Financial Report
 - 9.2. Budget Timeline **ACTION**
 - 9.3. Audit Report
10. Superintendent's Report
 - 10.1. FOIA Requests
 - 10.2. Overnight Field Trip
 - 10.3. Strategic Planning Document **ACTION**
11. Board Reports
 - 11.1. Finance Committee. Next Meeting: TBA
 - 11.2. Policy Committee. Next Meeting: 6:15 p.m., January 24, 2017, Board Room
 - 11.3. Facility Committee: TBA
 - 11.4. AERO
 - 11.5. SCOPE
 - 11.6. IASB
 - 11.7. Scholarship Board

- 11.8. Foundation
- 12. Closed Session Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee, Student Discipline, Litigation, and Collective Bargaining
- 13. Open Session
- 14. Action Items
 - 14.1. Personnel **ACTION**
 - 14.2. Student Discipline **ACTION**
- 15. Consent Agenda
 - 15.1. Payroll
 - 15.2. Monthly Bill List
 - 15.3. Destruction of Closed Session Audio Recording Dated July 28, 2015
 - 15.4. Overnight Field Trips
- 16. New Business
- 17. Announcements. Next Regular Board of Education Meeting: Tuesday, February 28, 2017, 7:00 p.m.
- 18. Adjournment

February 4	7 p.m.	Snow Dance
February 17	7 p.m.	Spring Musical
February 18	7 p.m.	Spring Musical
February 19	2 p.m.	Spring Musical
February 20		Presidents' Day – No Classes
February 23	5:30 p.m.	Science Family Night
February 28	12 p.m. 7 p.m.	School Improvement Day Dismissal Time Board of Education Meeting