



EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 1600 Dodge Ave. Evanston, IL 60201 www.eths.k12.il.us

BOARD OF EDUCATION REGULAR MEETING

MAY 20, 2013

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 and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Approval of Minutes of the May 6, 2013 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

Information

6. Moody's Mega Math Challenge National Finalists - **7:45 p.m.**
7. Tournament of Champions Congressional Debate Winner - **7:55 p.m.**
8. Board Committee Assignments - **8:00 p.m.**
9. Community Service Update - **8:10 p.m.**
10. Instructional and Information Technology Update - **8:25 p.m.**
11. Strategies for Achieving the District Goals - **8:45 p.m.**
12. FOIA - **9:30 p.m.**
13. Board Committee Reports - **9:35 p.m.**
 - City/School Liaison Committee
 - Discipline
14. Student Board Report - **9:40 p.m.**
15. Superintendent's Report - **9:45 p.m.**
16. Comments from the Public - **9:50 p.m.**

Action - 10:00 p.m.

17. Approval of IASB Membership
18. Approval of Resolution Establishing Joint District 65 and District 202 Legislative Committee
19. Consent Agenda
 - A. Approval of Bills
 - B. Personnel Agenda

- 1) Appointments to Staff
 - Certificated Administrative
 - Teachers
 - Summer School
 - 2) Resignation
 - Paraprofessional
 - 3) Change in Status - Extra Curricular Stipends
 - Teacher
20. Closing - **10:15 p.m.**
- A. Old Business
 - Revised 2013-14 Board Meeting Schedule
 - B. New Business
 - C. Polling of the Board
21. Adjournment

June 10, 2013

*School Improvement Team Report
Advanced Placement
Class Rank*

Finance Committee

Tentative FY 2013-14 Budget

Action

*Approval of Tentative Budget
Prevailing Wage Agreement
School Wide Title 1 Plan
Consent Agenda*

