



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

September 9, 2013
6:30 PM Closed Session
7:30 PM - Superintendent's Office

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(11) Litigation and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Approval of Minutes of the August 19, 2013 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

Information

6. Student Athletics/Activities Report and NorthShore University HealthSystem and Country Financial Sponsorship Proposals- **7:45 p.m. (Goal 2)**
7. 5Essentials and Annual Survey- **8:05 p.m. (Goals 1, 5 & 6)**
8. Finance Awards - **8:25 p.m. (Goals 4 & 6)**
 - A. Comprehensive Annual Financial Report - CAFR (Audit)
 - National Government Finance Officers Association - Certificate of Excellence in Financial Reporting FY 2012 CAFR
 - National Association of School and Business Officers - Certificate of Excellence in Financial Reporting FY 2012 CAFR
 - B. Budget
 - National Government Finance Officers Association - Distinguished Budget Award FY 2013 Budget
 - C. Popular Annual Financial Report
 - National Government Finance Officers Association - Award for Outstanding Achievement in Popular Annual Financial Reporting
9. FOIA - **8:35 p.m.**
10. Board Committee Reports - **8:40 p.m.**
11. Student Board Report - **8:45 p.m.**
12. Superintendent's Report - **8:50 p.m.**
13. Comments from the Public - **8:55 p.m.**

Finance Committee - 9:00 p.m.

14. Budget Hearing 2013-14 (*Goal 4*)
 - Presentation of Budget
 - Questions and Comments from ETHS Board of Education
 - Public Budget Hearing

Action - 9:15 p.m.

15. Approval of Board Policy #2:230
16. Consent Agenda
 - A. Board Meeting Date Changes
 - 1) June 9, 2014 to **June 2, 2014**
 - 2) June 23, 2014 Regular Meeting to a **Joint Meeting with District 65 at ETHS**
 - B. Treasurer's Report - July, 2013
 - C. Approval of Bills
 - D. Personnel Agenda
 - 1) Change in Status
 - Educational
 - Overload
 - Stipends
 - Mentors
 - Instructional Coaches
 - 2) Resignation
 - Coach
17. Old and New Business - **9:30 p.m.**
 - A. Old Business
 - B. New Business
18. Closing - **9:35 p.m.**
 - A. Polling the Board
 - B. Adjournment

September 23, 2013

Mental Health Update (Goal 2)

FOIA

Action

Acceptance of Final ETHS Budget 2013-14 (Goal 4)

Acceptance of Final Park School Budget 2013-14 (Goal 4)

Approval of Application for Accreditation of Schools

Consent Agenda