



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

September 23, 2013

6:30 PM - Closed Session - Superintendent's Office

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; and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Approval of Minutes of the September 9, 2013 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

Information

6. Teacher Evaluation Overview- **7:45 p.m.** (*Goals 1, 2 & 6*)
7. Summer Curriculum Projects - **8:10 p.m.** (*Goals 1 & 2*)
8. FOIA - **8:25 p.m.**
9. Board Committee Reports - **8:30 p.m.**
 - Joint District 65 & 202 Committee
 - City-School Committee (and Special Meeting on Safe School Zone)
 - District 202 Educational Foundation
 - School Improvement Team
10. Student Board Report - **8:40 p.m.**
11. Superintendent's Report - **8:45 p.m.**
12. Comments from the Public - **8:50 p.m.**

Action - 8:55 p.m.

13. Acceptance of Final ETHS Budget 2013-14 (Goal 4)
14. Acceptance of ETHS Budget Resolution 2013-14 (Goal 4)
15. Acceptance of Final Park School Budget 2013-14 (Goal 4)
16. Approval of Application for Accreditation of Schools
17. Consent Agenda
 - A. Approval of Bills

B. Personnel Agenda

1) Appointments to Staff

- Support Staff

2) Change in Status

- Educational
- Stipends

3) Request for Leave of Absence

- Paternity

4) Administrative Compensation Report

18. Old and New Business - **9:05 p.m.**

A. Old Business

B. New Business

19. Closing - **9:15 p.m.**

A. Polling the Board

B. Adjournment

October 8, 2013 (Tuesday)

Mental Health Update (Goals 1 & 2)

Summer School Report (Goal 1)

Capital Improvement Program Review (Goals 3 & 4)

FOIA

Action

Public Hearing: Truth-in Taxation and Estimated Levy for 2013

Consent Agenda