



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

October 8, 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 23, 2013 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

Information

6. Mental Health Update (Goals 1 & 2) - **7:45 p.m.**
7. Summer School Report (Goal 1) - **8:30 p.m.**
8. Capital Improvements Program (Goals 3 & 4) - **8:45 p.m.**
9. FOIA - **9:00 p.m.**
10. Board Committee Reports - **9:05 p.m.**
 - Discipline Committee Report
11. Student Board Report - **9:10 p.m.**
12. Superintendent's Report - **9:15 p.m.**
13. Comments from the Public - **9:20 p.m.**

Action - 9:25 p.m.

14. Hispanic Heritage Month Resolution
15. Approval of Affordable Housing Agreement - Geometry in Construction
16. Consent Agenda
 - A. Treasurer's Report - August 2013
 - B. Approval of Bills
 - C. Personnel Agenda
 - 1) Change in Status

- Overload
 - Stipends
- 2) Retirement
- Safety
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

October 21, 2013

School Report Card (Goals 1)

Report on Student Achievement 2012-13 (Goal 1, 2 & 6)

FOIA

Action

Acceptance of School Report Card

Approval of Capital Improvements Program

Consent Agenda