



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

October 21, 2013

5:30 PM - Closed Session - Superintendent's Office

7:30 PM - N112

AGENDA

1. Roll Call - *Superintendent's office* - **5:30 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 October 8, 2013 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

Information

6. Student Achievement Report (Goals 1, 2 & 6) - **7:45 p.m.**
 - Report on Student Achievement 2012-13
 - Illinois School Report Card 2012-13
 - Annual School Statistical Report 2012-13
7. Annual Survey Framework and Process (Goals 1, 2, 5 & 6) - **8:30 p.m.**
8. FOIA - **8:45 p.m.**
9. Board Committee Reports - **8:50 p.m.**
 - ED RED
 - Curriculum Forum
10. Student Board Report - **8:55 p.m.**
11. Superintendent's Report - **9:00 p.m.**
12. Comments from the Public - **9:05 p.m.**

Action - 9:10 p.m.

13. Acceptance of Illinois School Report Card 2012-13
14. Approval of Capital Improvements Program
15. Consent Agenda
 - A. Approval of Fitness Cycle Bikes Bid
 - B. Approval of Bills

C. Personnel Agenda

- 1) Change in Status
 - Extracurricular Stipends
- 2) Maternity/Paternity Leave
 - Certified
- 3) Resignation
 - Certified
 - Coaches

16. Old and New Business - **9:20 p.m.**

- A. Old Business
- B. New Business

17. Closing - **9:25 p.m.**

- A. Polling the Board
- B. Adjournment

November 4, 2013

*Opening of School Enrollment Report
FOIA*

Finance Committee

Public Hearing: Truth in Taxation and Estimated Levy for 2013

Action

Consent Agenda