



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

December 9, 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; 2C(12) Litigation and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Approval of Minutes of the November 18, 2013 Regular Meeting and the December 2, 2013 Special Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

Information

6. Report on Career and Technical Education (Goals 1 & 2) **7:45 p.m.**
7. Report on Parent Shadow Day and Campus Tours (Goal 6) - **8:15 p.m.**
8. FOIA - **8:30 p.m.**
9. Board Committee Reports - **8:35 p.m.**
 - Policy Update #82 - First Reading
 - Discipline Committee
 - ED-RED
10. Student Board Report - **8:45 p.m.**
11. Superintendent's Report - **8:50 p.m.**
12. Comments from the Public - **8:55 p.m.**

Action - 9:00 p.m.

13. Adoption of 2012 Tax Levy
14. Acceptance of 2013 Audit Report
15. Consent Agenda
 - A. Approval of Proposals for New Courses, Course Changes and Course Deletions
 - B. Approval of Driver's Education Textbook Adoption

- C. Treasurer's Report - October 2013
- D. Approval of Bills
- E. Personnel Agenda
 - 1) change in Status - Stipends
 - Extra-duty stipends
 - 2) Leaves of Absence/Maternity
 - Exempt
 - Certified
 - 3) Retirement
 - Food Service
- 16. Old and New Business - **9:05 p.m.**
 - A. Old Business
 - B. New Business
- 17. Closing - **9:10 p.m.**
 - A. Polling the Board
 - B. Adjournment

January 13, 2014 - Joint Board Meeting with District 65

- *Partnership with Family Action Network*
- *Combined Audit Firm Recommendation*
- *Cradle to Career Collective Impact Network*
- *Joint Reading/Literacy Goal*