



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

November 4, 2013

6:00 PM Closed Session - Superintendent's Office

7:30 PM - N112

AGENDA

1. Roll Call - *Superintendent's office* - **6:00 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 21, 2013 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

Information

6. Opening of School Enrollment Report (Goal 1) - **7:45 p.m.**
7. Making Connections and Building Relationships (Goals 1, 2, 5 & 6) - **8:00 p.m.**
8. FOIA - **8:30 p.m.**
 - Watson 10/29/13
9. Board Committee Reports - **8:35 p.m.**
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.**

Finance Committee - 8:55 p.m.

13. Public Hearing
 - Truth in Taxation and Estimated Levy for 2013

Action - 9:10 p.m.

14. Approval of School Report Card
15. Consent Agenda
 - A. Treasurer's Report - September 2013
 - B. Approval of Bills

C. School Energy Efficient Project Grant Approval

D. Personnel Agenda

1) Appointments to Staff

- Support Staff
- Safety

2) Change in Status - Stipends

- Extra Duty Stipend
- Paternity

16. Old and New Business - **9:15 p.m.**

A. Old Business

B. New Business

17. Closing - **9:20 p.m.**

A. Polling the Board

B. Adjournment

November 18, 2013

*Recognition of National Merit and National Achievement Scholars
Career and Technical Education
Proposals for New Courses, Course Changes and Course Deletions
FOIA*

Action

Consent Agenda