



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

January 28, 2014
6:30 PM - 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 December 9, 2013 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

Information

6. Report on School Health Care Center (Goal 2) - **7:45 p.m.**
7. Latino Advisory Committee and Student Engagement (Goal 5) - **8:05 p.m.**
8. FOIA - **8:35 p.m.**
 - BGA 12-10-13
 - Watson 12-12-13
9. Board Committee Reports - **8:40 p.m.**
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.**

Finance Committee - 9:00 p.m.

13. FY2014 Reimbursement Resolution

Action - 9:05 p.m.

14. Approval of Cradle to Career Collective Impact Initiative
15. Approval of Audit Firm Recommendation
16. Release for Public Information Minutes of Closed Session Meetings from January 2013 to June 2013 and the Destruction of Closed Session Tapes
17. Approval of Black History Month Resolution

18. Approval of Press Policy Issue #82
19. Approval of Reimbursement Resolution
20. Consent Agenda
 - A. Treasurer's Report - November 2013
 - B. Approval of Bills
 - C. Personnel Agenda
 - 1) Appointments to Staff
 - Exempt
 - 2) Change in Status
 - Overloads
 - 3) Maternity/Paternity Leave
 - Exempt
 - 4) Resignation
 - Support Staff
 - 5) Retirement
 - Food Service
21. Old and New Business - **9:15 p.m.**
 - A. Old Business
 - B. New Business
22. Closing - **9:20 p.m.**
 - A. Polling the Board
 - B. Adjournment

February 10, 2014

One-to-One Computer Implementation

Finance Committee

Mid-Year Budget Review

Action

Consent Agenda