



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

February 10, 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. **Public Hearing - 7:30 p.m.**
 - Modification to 2013-14 Official School Calendar - Presidents' Day, February 17, 2014
5. Approval of Minutes of the January 13, 2014 Joint Meeting and the January 28, 2014 Regular Meeting- **7:35 p.m.**
6. Written Communication - **7:40 p.m.**

Information

7. One-to-One Digital Learning Initiative (Goal 1) **7:45 p.m.**
8. FOIA - **8:30 p.m.**
 - Murphy 1-29-14
9. Board Committee Reports - **8:35 p.m.**
 - Legislative Committee 1-22-14
 - Park School Advisory Committee 2-6-14
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. Mid-Year Budget Review (Goal 4)
 - Budget Calendar

Action - 9:10 p.m.

14. Approval of Modification to 2013-14 Official School Calendar - Presidents'

Day, February 17, 2014

15. Consent Agenda
 - A. Approval of Bills
 - B. Personnel Agenda*
 - 1) Change in Status
 - Overloads
 - Stipends
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

February 24, 2014

*Community Service Update
ETHS Foundation Report
FOIA*

Action

*Women in History Month Resolution
Budget Calendar
Consent Agenda*

***This information may be provided upon request**