



# EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 1600 Dodge Ave. Evanston, IL 60201 [www.eths.k12.il.us](http://www.eths.k12.il.us)

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## BOARD OF EDUCATION REGULAR MEETING

February 24, 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(9) Student Discipline; 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 February 8, 2014 Special Meeting and the February 10, 2014 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

### **Information**

6. School-Based Health Center Report - **7:45 p.m.**
7. Community Service Update (Goals 1 & 2) - **8:00 p.m.**
8. ETHS Foundation Report (Goals 3 & 4) - **8:15 p.m.**
9. FOIA - **8:30 p.m.**
  - Johnston 2-14-14
10. Board Committee Reports - **8:35 p.m.**
  - ETHS Educational Foundation Board Meeting 2-20-14
11. Student Board Report - **8:40 p.m.**
12. Superintendent's Report - **8:45 p.m.**
13. Comments from the Public - **8:50 p.m.**

### **Finance Committee - 8:55 p.m.**

14. Mid-Year Budget Review (Goals 4 & 5)

### **Action - 9:00 p.m.**

15. Women in History Month Resolution
16. Approval of Budget Calendar

17. Consent Agenda
  - A. Treasurer's Report - December 2013
  - B. Approval of Bills
  - C. Personnel Agenda\*
    - 1) Appointments to Staff
      - Exempt
    - 2) Change in Status
      - Educational
      - Stipends
      - Return to Staff
    - 3) Maternity/Paternity Leave
      - Certified
    - 4) Resignation
      - Exempt
18. Old and New Business - **9:05 p.m.**
  - A. Old Business
  - B. New Business
19. Closing - **9:10 p.m.**
  - A. Polling the Board
  - B. Adjournment

**March 17, 2014**

*E-BAN (ETHS Black Advocacy Network)  
Textbook Adoption/Deletion Proposals  
School Calendars for 2014-15 and 2015-16  
FOIA*

**Finance Committee**

*Bond Parameters Resolution  
Multi-Year Projections*

**Action**

*IHSA 2014-15 Membership  
Consent Agenda*

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