



# 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

March 17, 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 February 24, 2014 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

### **Information**

6. IHSA State Speech Winners Recognition - **7:45 p.m.**
7. E-BAN (ETHS Black Advocacy Network) (Goals 1, 2, 5, 6 & Equity) - **7:50 p.m.**
8. Press Policy Issue #83 First Reading - **8:05 p.m.**
9. Textbook Adoption/Deletion Proposals (Goals 1, 2 & Equity) - **8:20 p.m.**
10. FOIA - **8:35 p.m.**
  - Catalyst 2-28-14
11. Board Committee Reports - **8:40 p.m.**
  - Discipline Committee
  - Joint District 65 & District 202 Board Committee
  - ED-RED - Community Legislative Committee
12. Student Board Report - **8:45 p.m.**
13. Superintendent's Report - **8:50 p.m.**
14. Comments from the Public - **8:55 p.m.**

### **Finance Committee - 9:00 p.m.**

15. Bond Parameters Resolution (Goal 4)
16. Multi-Year Financial Projections (Goal 4)

**Action - 9:15 p.m.**

17. Resolution Providing for the Issue of Not to Exceed \$4,270,000 of Working Cash Fund Bonds and the Levy of a Direct Annual Tax to Pay the Principal and Interest on the Bonds
18. Approval of Telescoping Seating Bid
19. Approval of Asbestos Abatement Bid
20. Approval of Student Success Center Bid
21. Consent Agenda
  - A. IHSA 2014-15 Membership
  - B. Treasurer's Report - January 2014
  - C. Approval of Bills
  - D. Personnel Agenda\*
    - 1) Appointments to Staff
      - Administrative
      - Exempt
      - Certified
    - 2) Change in Status
      - Educational
      - Overloads
      - Stipends
      - Part-time Requests
    - 3) Maternity/Paternity Leave
      - Exempt
    - 4) Leave of Absence
      - Certified
    - 5) Retirement
      - Custodian
    - 6) Resignation
      - Certified
      - Coach
22. Old and New Business - **9:20 p.m.**
  - A. Old Business
  - B. New Business
23. Closing - **9:25 p.m.**
  - A. Polling the Board
  - B. Adjournment

**April 21, 2014**

*Introduction of Tenured Teachers; AP Progress Report  
Update on Freshman Restructuring; School Calendars for 2014-15 and 2015-16*

**Action**

*Approval of Days of Remembrance of Victims of the Holocaust; Approval of Textbooks Adoption/Deletion  
Approval of School Calendars for 2014-15 and 2015-16*

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