



# 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

September 8, 2014  
6:15 PM - Superintendent's Office  
7:30 PM - N112

### AGENDA

1. Roll Call - *Superintendent's office - 6:15 p.m.*
2. New Construction Tour of Building for Board of Education
3. Closed Session to Discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees; 2C(2) Negotiations; 2C(11) Litigation and 2C(21) Closed Session Minutes
4. Open Session - N-112 - Roll Call - **7:30 p.m.**
5. Approval of Minutes of the August 18, 2014 Regular Meeting - **7:35 p.m.**
6. Written Communication - **7:40 p.m.**

### **Information**

7. Report on Summer Curriculum Projects - **7:45 p.m.** (Goals 1, 5 & 6)
8. 2014 Biosolids Beneficial Reuse Award - **8:05 p.m.**
9. Finance Award (*Goals 4 & 6*) - **8:10 p.m.**  
*Comprehensive Annual Financial Report - CAFR (Audit)*
  - *National Government Finance Officers Association - Certificate of Excellence in Financial Reporting FY 2014 CAFR*
  - *National Association of School and Business Officers - Certificate of Excellence in Financial Reporting FY 2014 CAFR*
10. FOIA - **8:15 p.m.**
11. Board Committee Reports - **8:20 p.m.**
12. Student Board Report - **8:25 p.m.**
13. Superintendent's Report - **8:30 p.m.**
14. Comments from the Public - **8:35 p.m.**

### **Finance Committee - 8:40 p.m.**

15. Budget Hearing 2014-15 (*Goal 4*)
  - Presentation of Budget
  - Questions and Comments from ETHS Board of Education
  - Public Budget Hearing

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

16. Consent Agenda
  - A. Treasurer's Report - July 2014
  - B. Approval of Bills
  - C. Personnel Agenda
    - 1) Appointments to Staff
      - Administrative Certified (Interim)
      - Certified
      - Exempt
      - Support Staff
    - 2) Change in Status
      - Educational
      - Overloads
      - Stipends
    - 3) Leave of Absence
      - Maternity
    - 4) Resignation
      - Exempt
      - Support Staff
17. Old and New Business - **9:10 p.m.**
  - A. Old Business
  - B. New Business
18. Closing - **9:15 p.m.**
  - A. Polling the Board
  - B. Adjournment

**September 22, 2014**  
*Report on Annual Survey*  
*2014 Budget Award*

- Action**
- Acceptance of Final ETHS Budget 2014-15
  - Acceptance of Final Park School Budget 2014-15
  - Approval of Application for Accreditation of Schools
  - Approval of Latino Heritage Month Proclamation
  - Consent Agenda