



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

January 27, 2015
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 and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Approval of Minutes of the January 10, 2015 Special Meeting and the January 12, 2015 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

Information

6. Report on Students Organized Against Racism (S.O.A.R) - **7:45 p.m.**
7. Substance Abuse Prevention Report - **8:15 p.m.**
8. Goal Revision Process
9. Comments from the Public - **8:30 p.m.**
10. FOIA - **8:35 p.m.**
 - Scott Reeder 1-14-15
11. Board Committee Reports - **8:40 p.m.**
12. Student Board Report - **8:45 p.m.**
13. Superintendent's Report - **8:50 p.m.**
14. Public Hearing - **8:55 p.m.**
 - Waiver Application for ACT Testing Change

Action - 9:00 p.m.

15. Approval of Waiver Application for ACT Testing Change
16. Approval of Meeting Date Change from May 11, 2015 to May 4, 2015
17. Release for Public Information Minutes of Closed Sessions, January 2014 to December 2014 and Destruction of Closed Session Tapes
18. Approval of Board Agreements

19. Approval of Black History Month Resolution

20. Consent Agenda

A. Approval of Bills

B. Personnel Agenda

1) Change in Status

- Educational
- Stipends

2) Leave of Absence - Maternity

- Certified

3) Retirement

- Support Staff

4) Resignations

- Support Staff
- Extra-curricular

21. Old and New Business - **9:10 p.m.**

22. Closing - **9:15 p.m.**

A. Polling of the Board

B. Adjournment

February 9, 2015

*Report on 1:1 Digital Learning Initiative
NSPRA Communications Audit Results*

Finance Committee

Mid-Year Budget Review