



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

September 22, 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; and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Approval of Minutes of the September 8, 2014 Regular Meeting and the September 10, 2014 Special Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

Information

6. Budget Award: National Government Finance Officers Association - Distinguished Budget Award FY2014 - **7:40 p.m.**
7. Report on Parent Survey - **7:45 p.m.** (*Goals 1 & 5*)
8. PARCC Update - **8:30 p.m.**
9. FOIA - **8:40 p.m.**
10. Board Committee Reports - **8:45 p.m.**
 - Joint District 65 & 202 Board Committee
 - Substance Abuse Prevention Committee
 - School Improvement Team
11. Student Board Report - **8:55 p.m.**
12. Superintendent's Report - **9:00 p.m.**
13. Comments from the Public - **9:05 p.m.**

Action - 9:10 p.m.

14. Acceptance of Final ETHS Budget 2014-15 (Goal 4)
15. Acceptance of ETHS Budget Resolution 2014-15 (Goal 4)
16. Acceptance of Final Park School Budget 2014-15 (Goal 4)
17. Approval of Application for Accreditation of Schools

18. Approval of Latino Heritage Month Proclamation
19. Consent Agenda
 - A. Approval of Bills
 - B. Personnel Agenda
 - 1) Appointments to Staff
 - Support Staff
 - 2) Change in Status
 - Overloads
 - Extra-curricular Activities
 - 3) Instructional Coaches
 - 4) Retirement
 - Custodial
 - 5) Resignation
 - Safety
 - 6) Other
 - Administrator Salary Compensation Report
20. Old and New Business - **9:20 p.m.**
 - A. Old Business
 - B. New Business
21. Closing - **9:25 p.m.**
 - A. Polling the Board
 - B. Adjournment

October 7, 2014

*Budget Award: Outstanding Achievement in Popular Annual Financial Report
Report on Summer School
Report on Capital Improvement Program
FOIA*

Action

Consent Agenda