



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

November 17, 2014
6:00 PM - Superintendent's Office
7:30 PM - N112

AGENDA

1. Roll Call - *Superintendent's office* - **6:00 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 October 20, 2014 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

Information

6. Recognition of National Merit and National Achievement Scholars - **7:45 p.m.**
7. Global Visionaries Program to Guatemala - **8:00 p.m.**
8. Report on Student Athletics - **8:15 p.m.**
9. Report on Opening of School Enrollment - **8:30 p.m.**
10. Proposals for New Courses, Course Changes and Course Deletions - **8:45 p.m.**
11. Comments from the Public - **9:00 p.m.**
12. FOIA - **9:05 p.m.**
13. Board Committee Reports - **9:10 p.m.**
 - ED RED
14. Student Board Report - **9:15 p.m.**
15. Superintendent's Report - **9:20 p.m.**

Finance Committee - 9:25 p.m.

16. Public Hearing - Truth in Taxation and Estimated Levy for 2014
17. Approval of Agreement for Legal Services
18. Approval of Special Education Transportation Services
19. Approval of Global Visionaries Program to Guatemala

- 20. Consent Agenda
 - A. Approval of Bills
 - B. Personnel Agenda
 - 1) Change in Status
 - Stipends
 - 2) Leave of Absence
 - Maternity/Paternity
 - 3) Retirement
 - Special Staff
- 21. Old and New Business - **9:40 p.m.**
- 22. Closing - **9:45 p.m.**
 - A. Polling of the Board
 - B. Adjournment

December 15, 2014

Update on ETHS Educational Foundation

Report on Career Planning

Popular Annual Financial Report/National Government Finance Officers Association - Award for Outstanding Achievement in Popular Annual

Financial Reporting

FOIA

Finance Committee

Audit Presentation

Action

Approval of Proposals for New Courses, Course Changes and Course Deletions

Adoption of 2014 Tax Levy

Acceptance of Fiscal 2014 Audit Report

Consent Agenda