



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

January 12, 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 December 15, 2014 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

Information

6. Report on ETHS Welcome Center - **7:45 p.m.**
7. Report on School-Based Health Care Center - **8:00 p.m.**

Finance Committee - 8:15 p.m.

8. Capital Improvements Program Update
9. Comments from the Public - **8:30 p.m.**
10. FOIA - **8:35 p.m.**
11. Board Committee Reports - **8:40 p.m.**
12. Student Board Report - **8:45 p.m.**
13. Superintendent's Report - **8:50 p.m.**

Action- 8:55 p.m.

14. Approval of Capital Improvements Program
15. Approval of PRESS Policy Updates #85 and #86
16. Consent Agenda
 - A. Approval of 2015 Montreal Orchestra Trip
 - B. Treasurer's Report - November 2014
 - C. Approval of Bills

D. Personnel Agenda

1) Appointments to Staff

- Certified

2) Change in Status

- Extra-Curricular Stipends
- Change of Duties

3) Leave of Absence - Maternity

- Certified

4) Retirement

- Custodian

17. Old and New Business - **9:00 p.m.**

18. Closing - **9:05 p.m.**

A. Polling of the Board

B. Adjournment

January 27, 2015

Report on S.O.A.R.

NSPRA Communications Audit Results

Report on Substance Abuse Prevention

Action

Release for Public Information Minutes of Closed Sessions, July 2013 to June 2014 and Destruction of Closed Session Tapes

Approval of Black History Month Resolution

Consent Agenda