



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

April 20, 2015
6:45 PM - Superintendent's Office
7:30 PM - N112

AGENDA

1. Roll Call - *Superintendent's office* - **6:45 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 February 23, 2015 Regular Meeting and March 16, 2015 Joint Board Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

Information

6. Student Recognition - President's Volunteer Service Award - **7:45 p.m.**
7. Student Recognition - IHSA State Debate Champions - **7:50 p.m.**
8. Introduction of Tenured Teachers - **7:55 p.m.**
9. Legislative Update - **8:05 p.m.**
 - SB 1
 - Evanston Lobby Day
 - ED RED
10. Textbook Adoption/Deletion Proposals (Goals 1, 2 & Equity) - **8:25 p.m.**
11. School Calendar for 2015-16 - **8:30 p.m.**
12. Comments from the Public - **8:35 p.m.**

Finance Committee - 8:40 p.m.

13. FY 2016 Budget Discussion
14. FOIA - **8:50 p.m.**
 - BGA 2-20-15
 - Mack 3-2-15
 - SEIU 3-3-15
 - Johnson 3-27-15
15. Board Committee Reports - **8:55 p.m.**

- Discipline Committee Report 2-24-15
 - Joint District 65/ District 202 Committee Meeting Report 2-26-15
 - Evanston Substance Abuse Prevention Committee Report 3-18-15
16. Student Board Report - **9:00 p.m.**
17. Superintendent's Report - **9:05 p.m.**

Action - 9:10 p.m.

18. Approval of Textbook Adoption/Deletion Proposals
19. Approval of School Calendar for 2015-16
20. Approval of Photographic Services Contract
21. Approval of Advanced Manufacturing Lab Bid
22. Approval of Asbestos Abatement Bid
23. Approval of Press Policy Issue #87 and Committee Recommendations
24. Consent Agenda
- A. Treasurer's Report - February 2015
 - B. Approval of Bills
 - C. Personnel Agenda
 - 1) Professional Staff - Certified
 - Resolution Granting Tenure Appointments
 - 2) Appointments to Staff
 - Administrator
 - Certified
 - Support Staff
 - Engineer
 - 3) Change in Status
 - Stipends
 - Part-time Requests
 - 4) Maternity/Paternity Leave
 - Support Staff
 - 5) Leave of Absence
 - Certified
 - 6) Retirement
 - Certified
 - 7) Resignation
 - Certified
 - Support Staff
25. Old and New Business - **9:20 p.m.**
- A. Old Business
 - B. New Business

26. Closing - **9:25 p.m.**
- A. Polling the Board
 - B. Adjournment

May 4, 2015:

*Organization of the New Board
Update on Freshman Restructuring
International Travel for 2015-16*