



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

October 7, 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; 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 September 22, 2014 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

Information

6. Report on Summer School - **7:45 p.m.** (Goal 1)
7. Report on Capital Improvement Program - **8:00 p.m.** (Goals 3 & 4)
8. FOIA - **8:20 p.m.**
 - NBC5 10-2-14
9. Board Committee Reports - **8:25 p.m.**
 - ETHS Educational Foundation Meeting
 - Discipline Committee Meeting
10. Student Board Report - **8:30 p.m.**
11. Superintendent's Report - **8:35 p.m.**
12. Comments from the Public - **8:40 p.m.**

Action - 8:45 p.m.

13. Approval of Custodial Supplies Bid
14. Consent Agenda
 - A. Treasurer's Report - August 2014
 - B. Approval of Bills
 - C. Personnel Agenda
 - 1) Appointments to Staff
 - Support Staff

2) Change in Status

- Overloads
- Stipends

3) Retirement

- Certified

15. Old and New Business - **8:50 p.m.**

A. Old Business

B. New Business

16. Closing - **8:55 p.m.**

A. Polling of the Board

B. Adjournment

October 20, 2014

Report on Student Achievement

- *Student Achievement Report*
- *Annual School Statistical Report*
- *Illinois School Report Card*

Report on Black Male Summit

District 65& 202 Joint Resolution on SB16

FOIA

Action

Acceptance of Illinois School Report Card

Consent Agenda