



# EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 1600 Dodge Ave. Evanston, IL 60201 [www.eths.k12.il.us](http://www.eths.k12.il.us)

---

## BOARD OF EDUCATION REGULAR MEETING

December 15, 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; 2C(11) Litigation and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Approval of Minutes of the November 3, 2014 Joint Board Meeting and the November 17, 2014 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

### **Information**

6. Update on ETHS Educational Foundation - **7:45 p.m.**
7. Popular Annual Financial Report/National Government Finance Officers Association - Award for Outstanding Achievement in Popular Annual Financial Reporting - **8:00 p.m.**
8. Report on Individualized Career and Academic Plans (iCAPs) - **8:10 p.m.**
9. IASB/IASA/IASBO Joint Annual Conference Update - **8:25 p.m.**
10. Revision to 2014-15 School Calendar for PARCC Testing - **8:35 p.m.**
11. Policy Update First Reading - Issues 85 & 86 - **8:45 p.m.**
12. Comments from the Public - **8:55 p.m.**
13. FOIA - **9:00 p.m.**
  - Miles 12-9-14
14. Board Committee Reports - **9:05 p.m.**
  - Wellness Committee
  - Audit Committee
  - Discipline Committee
  - Substance Abuse Committee
15. Student Board Report - **9:15 p.m.**
16. Superintendent's Report - **9:20 p.m.**

**Action - 9:25 p.m.**

17. Approval of Proposals for New Courses, Course Changes and Course Deletions - Revised
18. Adoption of 2014 Tax Levy Resolution and Documents
19. Acceptance of Fiscal 2014 Audit Report
20. Approval of Revision of 2014-15 School Calendar
21. Consent Agenda
  - A. Treasurer's Report - October 2014
  - B. Approval of Bills
  - C. Personnel Agenda
    - 1) Appointments to Staff
      - Safety
    - 2) Change in Status
      - Stipends
    - 3) Leave of Absence
      - Maternity
    - 4) Retirement
      - Administrator
      - Certified
22. Old and New Business - **9:35 p.m.**
23. Closing - **9:40 p.m.**
  - A. Polling of the Board
  - B. Adjournment

**January 12, 2015**

*NSPRA Communications Audit Results  
Substance Abuse Prevention Report  
Capital Improvement Program Update  
FOIA*

**Action**

*Approval of Capital Improvement Program  
Consent Agenda*