



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

February 9, 2015
7:00 PM - Superintendent's Office
7:30 PM - N112

AGENDA

1. Roll Call - *Superintendent's office* - **7:00 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 January 22, 2015 Special Meeting and January 27, 2015 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

Information

6. Report on 1:1 Digital Learning Initiative (Goals 1, 2 & 3) **7:45 p.m.**
7. NSPRA Communication Audit Results (Goals 5 & 6) **8:00 p.m.**
8. Report on RACE Exhibition Fieldtrips (Goals 1 & 5) **8:20 p.m.**

Finance Committee - 8:35 p.m.

9. Mid-Year Budget Review (Goal 4)
 - Budget Calendar
10. Comments from the Public - **8:45 p.m.**
11. FOIA - **8:50 p.m.**
Taylor - 1-29-15
12. ETHS Educational Foundation Naming Opportunities for New Tennis Court and Geometry for Construction Site - **8:55 p.m.**
13. Goal Revision Process - **9:00 p.m.**
14. Board Committee Reports - **9:10 p.m.**
15. Student Board Report - **9:15 p.m.**
16. Superintendent's Report - **9:20 p.m.**

Action- 9:25 p.m.

17. Approval of Planetarium Equipment Purchase

18. Consent Agenda

A. Treasurer's Report - December 2014

B. Approval of Bills

C. Personnel Agenda

1) Appointment to Staff

- Administrator

2) Change in Status

- Stipends

3) Leave of Absence

- Support Staff

4) Retirement

- Administrator

5) Resignation

- Extra-curricular

19. Old and New Business - **9:30 p.m.**

20. Closing - **9:35 p.m.**

A. Polling of the Board

B. Adjournment

February 23, 2015

Report on Student Activities and Student Success Center

Report on Alternative School

Update on New Branding Design

Report on AP Progress

Action

Women in History Month Resolution

Approval of Budget Calendar

Approval IHSA 2015-16 Membership

Consent Agenda