



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

May 4, 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 and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Approval of Minutes of the April 20, 2015 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**
6. Recognition of Retiring Board Members - **7:45 p.m.**
7. Comments from the Public - **7:50 p.m.**
8. Review of Board Elections - **7:55 p.m.**
 - A. Resolution Declaring Results of Election
9. Adjournment of Retiring Board *Sine Die* - **8:00 p.m.**
 - A. Oath of Office for Newly Elected Members
10. Roll Call - Incoming Board - **8:05 p.m.**
11. Organization of the Incoming Board - **8:10 p.m.**
 - A. Election of President
 - B. Election of Vice-President
 - C. Election of Secretary
 - D. Appointment of School Treasurer
12. Approval of Resolutions: - **8:20 p.m.**
 - A. Resolution Ratifying Acts, Contracts, Policies and By-Laws
 - B. Resolution Designating Signatory
 - C. Resolution Regarding Check Signatures
 - D. Resolution Establishing Regular Meeting Dates and Place
 - E. Resolution Establishing Dates to Review Closed Session Minutes
 - F. Resolution Ratifying Approved Depositories

13. Review of Student Election and Oath of Office for Student Board Representative - **8:30 p.m.**
 - A. Recognition of Retiring Student Board Member
 - B. Resolution Declaring Results of Student Election
 - C. Oath of Office for New Student Board Member
14. Presentation of Voice Over Internet Protocol (VOIP) Telephone System - **8:40 p.m.**
15. International Travel for 2015-16 (Goals 1 & 2) - **8:50 p.m.**
16. Superintendent's Report - **8:55 p.m.**

Action - 9:00 p.m.

17. Approval of Masonry and Roofing Bid
18. Approval of FY2015 General Construction Work Bid
19. Approval of VOIP Telephone Contract
20. Consent Agenda - **9:05 p.m.**
 - A. Treasurer's Report - March 2015
 - B. Approval of Bills
 - C. Personnel Agenda
 - 1) Appointments to Staff
 - Administrator
 - Certified
 - 2) Change in Status
 - Adjustment
 - Reclassification
 - Stipends
 - Part-time Requests
 - 3) Leave of Absence - Maternity/Paternity
 - Certified
 - Exempt
 - 4) Resignation
 - Certified
 - Support Staff
 - Coaches
 - 5) Retirement
 - Certified
21. Old and New Business - **9:10 p.m.**
 - A. Old Business
 - B. New Business
22. Closing - **9:15 p.m.**

A. Polling the Board

B. Adjournment

May 26, 2015

Report on Instructional and Informational Technology

Update on New Branding Design

Update on Freshman Restructuring

Board Committee Assignments

FOIA

Action

Approval of IASB Membership

Approval of International Travel for 2015-16

Acceptance of Contract to Provide Food Service to District 65

Approval of Tennis Court and Geometry in Construction Bids

Consent Agenda