



# EVANSTON TOWNSHIP HIGH SCHOOL

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

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## BOARD OF EDUCATION REGULAR MEETING

February 23, 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 February 9, 2015 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

### **Information**

6. Report on Student Activities and Student Success Center (Goals 1, 2 3 & 6) - **7:45 p.m.**
7. Report on ETHS Alternative School (Goals 1, 2 & 3) - **8:00 p.m.**
8. Report on Advanced Placement Progress (Goal 1) - **8:15 p.m.**
9. Goal Revision Update - **8:30 p.m.**
10. Policy Committee Recommendations - **8:40 p.m.**
  - Press Issue #87 - First Reading
11. Comments from the Public - **8:45 p.m.**
12. FOIA - **8:50 p.m.**
13. Board Committee Reports - **8:55 p.m.**
  - ED RED
  - City/School Liaison Committee
14. Student Board Report - **9:05 p.m.**
15. Superintendent's Report - **9:10 p.m.**

### **Action- 9:15 p.m.**

16. Approval of New West Entrance Vestibule Upgrade
17. Consent Agenda
  - A. Approval of Bills

B. Personnel Agenda

- 1) Change in Status
  - Stipends
- 2) Leave of Absence - Maternity/Paternity
  - Certified
  - Support Staff
- 3) Retirement
  - Administrative
- 4) Resignation
  - Certified
  - Coach

18. Old and New Business - **9:20 p.m.**

19. Closing - **9:25 p.m.**

A. Polling of the Board

B. Adjournment

**March 16, 2015**

*Joint School Board Meeting with District 65 at ETHS*