



# 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

May 26, 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 May 4, 2015 Regular Meeting
5. Written Communication

### **Information**

6. Student Recognition: Evanstonian State Journalism Champions
7. Student Recognition: NCFL National Debate Champion
8. Update on New Branding Design (Goal 6)
9. Update on Freshman Restructuring (Goals 1, 2, 5 & 6)
10. Board Committee Assignments
11. Comments from the Public
12. FOIA
13. Board Committee Reports
  - 5/5/15 Park School Advisory Committee
  - 5/26/15 City/School Liaison Committee
14. Student Board Report
15. Superintendent's Report

### **Action**

16. Approval of IASB Membership
17. Approval of International Travel for 2015-16
18. Acceptance of Contract to Provide Food Service to District 65
19. Approval of Tennis Court and Geometry in Construction Bids

20. Approval of Chromebook Purchase
21. Consent Agenda
  - A. Approval of Bills
  - B. Personnel Agenda
    - 1) Appointments to Staff
      - Certified
      - Summer School
    - 2) Change in Status
      - Stipends
22. Old and New Business
  - A. Old Business
  - B. New Business
23. Closing
  - A. Polling the Board
  - B. Adjournment

**June 8, 2015**

*Report on Instructional and Informational Technology  
School Improvement Team Report  
Discipline and Suspension Report  
Alumni Association Report  
FOIA*

**Finance Committee**

*FY2016 Tentative Budget Presentation*

**Action**

*Prevailing Wage Resolution  
Approval of Tentative 2015-16 Budget  
Consent Agenda*