



EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 | 1600 DODGE AVENUE, EVANSTON, ILLINOIS 60201 | www.eths.k12.il.us

BOARD OF EDUCATION REGULAR MEETING

September 15, 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; 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 August 10, 2015 Regular Meeting
5. Written Communication
6. Announcement of Newly Appointed School Board Member

Information

7. Report on 2015 ACT (Goals 1,2,6)
8. District Goals Progress Report (Goals 1,2,3,4,5,6)
9. Report on Summer Curriculum Projects (Goals 1,2)
10. Comments from the Public
11. FOIA
 - IEA 8-26-15
12. Board Committee Reports
13. Student Board Report
14. Superintendent's Report

Finance Committee

15. Budget Hearing 2015-16 (Goal 4)
 - Presentation of Budget

Action

16. Approval of Final Budget 2015-16
17. Approval of Change to Board Meeting Dates for 2015-16
 - Cancel the October 12, 2015 meeting
18. Latino Heritage Month Proclamation
19. Consent Agenda

- A. Y.O.U. Parking Agreement
- B. Treasurer's Report - July 2015
- C. Approval of Bills
- D. Personnel Agenda
 - 1) Appointments to Staff
 - Administrator - Mary Rodino, Chief Financial Officer for 2016-17
 - Certified
 - Support Staff
 - Custodian
 - Interns
 - 2) Change in Status
 - Educational
 - Overloads
 - Stipends
 - Instructional Coaches
 - Mentors
 - 3) Leave of Absence - Maternity/Paternity
 - Certified
 - Support Staff
 - 4) Resignation
 - Certified
 - Support Staff
 - Coach
- 20. Old and New Business
 - A. Old Business
 - B. New Business
- 21. Closing
 - A. Polling the Board
 - B. Adjournment

September 28, 2015

Report on Summer School

Discipline and Suspension Report 2014-15

Budget Award: National Government Finance Officers Association - Distinguished Budget Award FY2015

Report on Capital Improvements Program

FOIA

Action

Approval of Final Park School Budget

Approval of Application for Accreditation of Schools

Approval of 2016-17 School Calendar