



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

September 28, 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. Written Communication

Information

5. Budget Award: National Government Finance Officers Association - Distinguished Budget Award FY2015 (Goal 4)
6. Report on Summer School (Goal 1)
7. Discipline and Suspension Report 2014-15
8. First Reading: Policy Issues #88, #89 and Addendum
9. Update on PERA
10. Goals Revision Process for 2015-2020
11. Comments from the Public
12. FOIA
13. Board Committee Reports
14. Student Board Report
15. Superintendent's Report

Action

16. Approval of Final Park School Budget 2015-16
17. Approval of Application for Accreditation of Schools
18. Approval of 2016-17 School Calendar
19. Consent Agenda
 - A. Approval of Bills
 - B. Personnel Agenda
 - 1) Appointments to Staff

- 2) Change in Status
 - Educational
 - Overloads
 - Stipends
- 3) Retirement
 - Teacher
- 20. Old and New Business
 - A. Old Business
 - B. New Business
- 21. Closing
 - A. Polling the Board
 - B. Adjournment

October 26, 2015

*Report on Student Achievement
Report on Black Male & Female Summits
Review Board's Draft of Revised Goals and Targets
FOIA*

Action

*Acceptance of Illinois School Report Card
Approval of Policy Issues #88, #89 and Addendum*