



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

October 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; 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 September 15, 2015 and September 28, 2015 Regular Meetings
5. Written Communication

Information

6. Report on Black Male and Black Female Summits (Equity Statement, Goals 1,2)
7. Report on National Summit for Courageous Conversations (Equity Statement, Goals 1,2,5)
8. Report on Student Achievement (Goals 1,2)
 - Student Achievement
 - Illinois School Report Card
9. Review Board's Draft of Revised Goals and Targets
10. Comments from the Public
11. FOIA
 - BGA 9-28-15
12. Board Committee Reports
 - Discipline Committee 9-22-15
 - City/School Liaison Committee 10-21-15
 - Joint District 65 and District 202 Boards Committee 10-22-15
 - Evanston Cradle to Career 10-23-15
13. Student Board Report
14. Superintendent's Report

Action

15. Approval of Policy Issues #88, #89 and Addendum
16. Acceptance of Illinois School Report Card

17. Consent Agenda
 - A. Treasurer's Report - August 2015
 - B. Approval of Bills
 - C. Personnel Agenda
 - 1) Appointments to Staff
 - Support Staff
 - 2) Change in Status
 - Educational
 - Stipends
 - 3) Maternity/Paternity
 - Certified
 - 4) Resignation
 - Support Staff
 - Coaches
18. Old and New Business
 - A. Old Business
 - B. New Business
19. Closing
 - A. Polling the Board
 - B. Adjournment

November 9, 2015 - Joint Board Meeting with School District 65 at District 65