



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

January 26, 2016

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 January 11, 2016 Regular Meeting
5. Written Communication

Information

6. Report on School-Based Health Care Center (Goal 2)
7. Fine Arts Department Update (Goals 1, 2)
8. Discussion of Goals 2020
9. Comments from the Public
10. FOIA
 - Davis 1-12-16
11. Board Committee Reports
 - 1-21-16 Joint District 65/District 202 Committee Meeting
12. Student Board Report
13. Superintendent's Report

Action

14. Release for Public Information Minutes of Closed Sessions, June 2015 to December 2015 and Destruction of Closed Session Tapes
15. Approval of Black History Month Resolution
16. Consent Agenda
 - A. Approval of Bills
 - B. Personnel Agenda
 - 1) Appointment to Staff
 - Safety
 - 2) Change in Status

- Education
- Stipends
- 3) Leave of Absence - Paternity
 - Certified
- 4) Retirement
 - Certified
- 17. Old and New Business
 - A. Old Business
 - B. New Business
- 18. Closing
 - A. Polling the Board
 - B. Adjournment

February 8, 2016

*Update on 1:1 Digital Learning Initiative
Report on Student Activities and Student Success Center
ETHS Signage and Wayfinding Project Update*

Finance Committee

Issuance of Bonds

Action

Approval of Resolution on Issuance of Bonds