



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

January 11, 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 December 5, 2015 Special Meeting and the December 14, 2015 Regular Meeting
5. Written Communication

Information

6. Northwestern Partnerships Update (Goals 1, 2)
7. Update on School Board Retreat
8. Discussion of Goals 2020
9. FOIA
 - District 65 1-4-16
10. Board Committee Reports
11. Student Board Report
12. Superintendent's Report

Finance Committee

13. Public Hearing: A Public Hearing will be conducted concerning the intent of the Board of Education to sell \$6,000,000 Working Cash Fund Bonds

Action

14. Approval of Capital Improvements Program
15. Approval of Press Policy Issue #90
16. Consent Agenda
 - A. Treasurer's Report - November 2015
 - B. Approval of Bills
 - C. Personnel Agenda

- 1) Change in Status
 - Overload
 - Stipends
17. Old and New Business
 - A. Old Business
 - B. New Business
18. Closing
 - A. Polling the Board
 - B. Adjournment

January 26, 2016 (Tuesday)

*Report on School-Based Health Care Center
Fine Arts Department Update
Discussion of Goals 2020*

Finance Committee

Issuance of Bonds

Action

*Release for Public Information Minutes of Closed Sessions, July 2014 to June 2015 an Destruction of Closed Session Tapes
Approval of Black History Month Resolution
Approval of Resolution on Bond Parameters
Consent Agenda*