



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

February 22, 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 February 8, 2016 Regular Meeting
5. Written Communication

Information

6. Student Recognition - United States Presidential Scholars Program Candidates
7. International Travel for 2016-17 (Goals 1, 2)
8. Report on Professional Development (Goals 1, 2, 5)
9. Update on Reading (Goal 1)
10. Discussion of Goals 2020
11. Comments from the Public
12. FOIA
Davis 2-9-16
13. Board Committee Reports
14. Student Board Report
15. Superintendent's Report

Action

16. Superintendent's Contract Extension
17. Approval of West School Roof and Masonry Bid
18. Approval of Women in History Month Resolution
19. Consent Agenda
 - A. Approval of FY17 Budget Calendar
 - B. Approval of Bills
 - C. Personnel Agenda

- 1) Change in Status
 - Overloads
 - Stipends
- 2) Resignation
 - Coach
20. Old and New Business
 - A. Old Business
 - B. New Business
21. Closing
 - A. Polling the Board
 - B. Adjournment

March 14, 2016

Joint Board Meeting with District 65 at ETHS