



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

April 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 February 22, 2016 Regular Meeting and the February 27, 2016 Special Meeting
5. Written Communication

Information

6. Introduction of Tenured Teachers (Goals 1, 2 & 6)
7. NSBA Magna Award Recognition
8. Textbook Adoption/Deletion Proposals (Goals 1, 2 & Equity)
9. School Calendars for 2016-17 and 2017-18
10. Discussion and Finalization of Goals 2020
11. Comments from the Public
12. FOIA
 - Dwyer 3-23-16
13. Board Committee Reports
 - Discipline Committee Meeting - February 23, 2016
 - ED RED Update
14. Student Board Report
15. Superintendent's Report

Action

16. Approval of Textbook Adoption/Deletion Recommendations
17. Revised International Travel 2016-17
18. Approval of Bids for General Construction Work
19. Approval of Heritage Hall Renovation Bid
20. Approval of Nutrition Services Equipment Bid

21. Approval to Award Band Uniform Contract
22. Consent Agenda
 - A. Treasurer's Report - February 2016
 - B. Approval of Bills
 - C. Personnel Agenda
 - 1) Appointments to Staff
 - Administrator
 - Certified
 - Support Staff
 - 2) Change in Status
 - Transfer/Change in Position
 - Change in Duties
 - 3) Leave of Absence
 - Exempt
 - 4) Retirement
 - Certified
 - Support Staff
 - Operations
 - D. Resignation
 - Certified
23. Old and New Business
 - A. Old Business
 - B. New Business
24. Closing
 - A. Polling the Board
 - B. Adjournment

May 9, 2016

Organization of the Board

Report on Alternative School

Discussion and Finalization of Goals 2020