



EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 1600 Dodge Ave. Evanston, IL 60201 www.eths.k12.il.us

BOARD OF EDUCATION REGULAR MEETING

November 18, 2013
6:00 PM - Superintendent's Office
7:30 PM - N112

AGENDA

1. Roll Call - *Superintendent's office* - **6:00 p.m.**
2. Closed Session to Discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees; 2C(2) Negotiations; and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Approval of Minutes of the November 4, 2013 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**
6. Recognition of National Merit and National Achievement Scholars (Goals 1, 2 & 6) - **7:45 p.m.**

Board Discussion Item - 8:15 p.m.

7. District's Future Involvement with PEG

Information

8. Proposals for New Courses, Course Changes and Course Deletions (Goal 1) - **8:45 p.m.**
9. Driver's Education Textbook Adoption (Goal 1) - **9:00 p.m.**
10. FOIA - **9:15 p.m.**
11. Board Committee Reports - **9:20 p.m.**
 - Joint District 65/District 202 Committee Meeting
12. Student Board Report - **9:25 p.m.**
13. Superintendent's Report - **9:30 p.m.**
14. Comments from the Public - **9:35 p.m.**

Action - 9:35 p.m.

15. Approval of Summer School Fees
16. Consent Agenda
 - A. Approval of Bills

B. Personnel Agenda

1) Appointments to Staff

- Certificated
- Summer School

2) Change in Status - Stipends

- Extra Duty Stipends

3) Other

- Superintendent's Extension

17. Old and New Business - **9:40 p.m.**

A. Old Business

B. New Business

18. Closing - **9:45 p.m.**

A. Polling the Board

B. Adjournment

December 9, 2013

Report on Parent Shadow Day and Campus Tours

Career and Technical Education

FOIA

Action

Approval of Proposals for New Courses, Course Changes and Course Deletions

Approval of Driver Education Textbook Adoption

Adoption of 2013 Levy

Acceptance of Fiscal 2013 Audit Report

Consent Agenda