



# EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 1600 Dodge Ave. Evanston, IL 60201 [www.eths.k12.il.us](http://www.eths.k12.il.us)

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## BOARD OF EDUCATION REGULAR MEETING

April 21, 2014

6:30 PM - Superintendent's Office

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(12) Litigation and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Approval of Minutes of the March 17, 2014 Regular Meeting and the March 26, 2014 Special Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

### **Information**

6. Recognition of Debate Champions - **7:45 p.m.**
7. Introduction of Tenured Teachers (Goal 1, 2 & 6) - **7:50 p.m.**
8. Update on Freshman Restructuring (Goal 1, 2, 5 & 6) - **8:05 p.m.**
9. AP Progress Report (Goal 1 & 6) - **8:20 p.m.**
10. School Calendars for 2014-15 and 2015-16 **8:35 p.m.**
11. FOIA - **8:50 p.m.**
  - Grayson
  - Quarles
12. Board Committee Reports - **8:55 p.m.**
  - A. Joint Committee
  - B. City School Committee
  - C. Ed-Red Committee
13. Student Board Report - **9:00 p.m.**
14. Superintendent's Report - **9:05 p.m.**
15. Comments from the Public - **9:10 p.m.**

### **Action - 9:15 p.m.**

16. Approval of Participation Agreement for Cradle to Career

17. Approval of Days of Remembrance of Victims of the Holocaust
18. Approval of Textbook Adoption/Deletion Proposals
19. Approval of Press Policy Issue #83
20. Approval of STEM Lab Bid
21. Approval of Auditorium Rigging Bid
22. Approval of Masonry Bid
23. Consent Agenda
  - A. Treasurer's Report - February 2014
  - B. Approval of Bills
  - C. Personnel Agenda\*
    - 1) Professional Staff - Certified
      - Tenure
    - 2) Appointments to Staff
      - Exempt
      - Certified
      - Student Management Personnel
    - 3) Change in Status
      - Educational - Certified
      - Stipends
    - 4) Resignation
      - Certified Staff
      - Coach
24. Old and New Business - **9:30 p.m.**
  - A. Old Business
  - B. New Business
25. Closing - **9:35 p.m.**
  - A. Polling the Board
  - B. Adjournment

**May 5, 2014**

*Foreign Travel for 2014-15  
Student Success Center  
FOIA*

**Action**

*Organization of the Board  
Approval of School Calendars for 2014-15 and 2015-16  
Acceptance of Contract to Provide Food Service to District 65  
Consent Agenda*

**\*This information may be provided upon request**