



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

May 5, 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) Collective Bargaining Matters, 2C(11) Litigation, and 2C(21) Review of Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Approval of Minutes of the April 21, 2014 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

Information

6. Student Success Center (Goal 1, 2 & 6) - **7:45 p.m.**
7. Foreign Travel for 2014-2015 (Goal 1 & 2) - **7:55 p.m.**
8. FOIA - **8:25 p.m.**
9. Board Committee Reports - **8:30 p.m.**
 - ED-RED
10. Student Board Report - **8:40 p.m.**
11. Superintendent's Report - **9:00 p.m.**
12. Comments from the Public - **9:15 p.m.**

Action - 9:30 p.m.

13. Organization of the Board: **Election of Officers**
 - A. Election of President
 - B. Election of Vice-President
 - C. Election of Secretary
 - D. Appointment of School Treasurer
14. Organization of the Board: **Approval of Resolutions**
 - A. Resolution Ratifying Acts, Contracts, Policies and By-Laws
 - B. Resolution Designating Signatory

- C. Resolution Regarding Check Signatures
- D. Resolution Ratifying Approved Depositories
- E. Resolution Establishing Regular Meetings Dates and Place
- F. Resolution Establishing Dates to Review Closed Session Minutes
- 15. Review of Student Election and Oath of Office for Student Board Representative
 - A. Resolution Declaring Results of Student Election
 - B. Recognition of Retiring Student Board Member
 - C. Oath of Office for Student Board Member
- 16. Approval of School Calendars for 2014-15 and 2015-16
- 17. Acceptance of Contract to Provide Food Service to District 65
- 18. Consent Agenda
 - A. Approval of Bills
 - B. Personnel Agenda*
 - 1) Appointments to Staff
 - Exempt
 - Certified
 - Support Staff
 - 2) Change in Status
 - Stipends
 - 3) Retirement
 - Certified
 - 4) Resignation
 - Support Staff
 - 5) Other - Salary Approvals
 - Administrators
 - Exempt Staff
- 19. Old and New Business - **9:50 p.m.**
 - A. Old Business
 - B. New Business
- 20. Closing - **10:00 p.m.**
 - A. Polling the Board
 - B. Adjournment

May 19, 2014

*Instructional and Technology Information Update
Student Handbook
FOIA*

Action

*Approval of IASB Membership
Consent Agenda*

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