



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

May 19, 2014

6:45 PM - Superintendent's Office

8:00 PM - N112

AGENDA

1. Roll Call - *Superintendent's Office* - **6:45 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 - **8:00 p.m.**
4. Approval of May 5, 2014 Regular Session Minutes - **8:05 p.m.**
5. Written Communication - **8:10 p.m.**

Information

6. Journalism State Competition Achievements - **8:15**
7. DECA International Achievements - **8:30**
8. Instructional and Informational Technology (Goal 1, 4 & 5) - **8:40 p.m.**
9. FOIA - **9:20 p.m.**
10. Board Committee Reports - **9:30 p.m.**
 - ED-RED SB16
 - Alliance For Lifelong Learning
 - Discipline Committee
11. Student Board Report - **9:45 p.m.**
12. Superintendent's Report - **9:50 p.m.**
13. Comments from the Public - **9:55 p.m.**

Action - 10:00 p.m.

14. Approval of IASB Membership
15. Approval of Parking Lot Lighting Replacement
16. Approval of Foreign Travel
17. Consent Agenda
 - A. Treasurer's Report - March and April 2014
 - B. Approval of Bills

- C. Personnel Agenda*
 - Appointments to Staff
 - Administrator
 - Exempt
 - Certified
 - Summer School
 - Teachers and Staff
 - Other
 - Administrator Salary Approvals
- 18. Old and New Business - **10:10 p.m.**
 - A. Old Business
 - B. New Business
- 19. Closing - **10:20 p.m.**
 - A. Polling the Board
 - B. Adjournment

June 2, 2014

*School Improvement Team Report
Suspension Report
Freshman Advisory Update
FOIA*

Finance Committee

Tentative FY 2015 Budget

Action

*Acceptance of Student Handbook
Approval of Tentative FY 2015 Budget
Prevailing Wage Agreement
Consent Agenda*

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