



# 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

JUNE 25, 2012

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(21) Review of Closed Session Minutes and 2C(2) Collective Bargaining Matters
3. Open Session - N-112 - Roll Call - *7:30 p.m.*
4. Approval of the Minutes of the June 11, 2012 Regular Meeting and the June 12, 2012 Special Meeting
5. Written Communication

### **Information**

6. Recognition of the National Champion in Congressional Debate of the National Forensic League Tournament
7. Recognition of Presidential Award Recipient
8. Community Connections Update: Evanston Dialogue on Race and Northwestern University/ETHS Conference
9. School Discipline/Suspension Report
10. 2012-15 District Goals
11. FOIA (one response)
12. Board Committee Reports
13. Student Board Report
14. Superintendent's Report
15. Comments from the Public

### **Action**

16. Consent Agenda
  - A. Approval of Date of Budget Hearing and Authorization to Publish Legal Notice
  - B. Release for Public Information Minutes of Closed Sessions, July 2011 to December 2011 and Destruction of Closed Session Tapes
  - C. Treasurer's Report - April

- D. Approval of Bills
- E. Personnel Agenda
  - 1) Appointments to Staff
    - Social Worker
    - Exempt
  - 2) Change in Status - Educational
    - Teachers
  - 3) Other - Salary Approvals
    - Administrative
    - Exempt
- 17. Old and New Business
  - A. Old Business
  - B. New Business
- 18. Closing
  - A. Polling the Board
  - B. Adjournment

**July 16, 2012 - noon**  
**FOIA**

**Action**  
**Approval of CLIC Liability/Workers Compensation Coverages FY2012**  
**Consent Agenda**

