



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

JULY 16, 2012

4:30 PM - Superintendent's Office

AGENDA

1. Call to Order - Superintendent's Office - 4:30 P.M.
2. Roll Call
3. Closed Session to Discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees, 2C(2) Collective Bargaining Matters and 2C(21) Review of Closed Session Minutes
4. Open Session - Roll Call
5. Approval of Minutes of the June 25, 2012 Regular Meeting
6. Written Communication
7. FOIA
8. Comments from the Public
9. Consent Agenda
 - A. Approval of Bills
 - B. Treasurer's Report - May
 - C. Approval of Collective Liability Insurance Cooperative and Liability/Workers Compensation Coverages FY2013
 - D. Personnel Agenda
 - 1) Appointments to Staff
 - Teacher
 - Safety
 - 2) Leaves of Absence - Maternity
 - Teachers
 - 3) Resignation
 - Secretary
 - 4) Other - Salary Approvals
 - Administrative
10. Closed Session to Discuss 2C(16) Self Evaluation, Practices and Procedures or Professional Ethics, when meeting with a Representative of Statewide Association of which the Public Body is a member
11. Open Session - Roll Call

12. Adjournment

August 20, 2012 - noon
FOIA

