



# 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

MAY 6, 2013

7:30 PM - N112

### AGENDA

1. Roll Call - *Superintendent's office* - 6:00 p.m.
2. Closed Session to Discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees; 2C(11) Litigation and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - 7:30 p.m.
4. Approval of Minutes of the April 18, 2013 Special Meeting and the April 22, 2013 Regular Meeting
5. Written Communication
6. Recognition of Retiring Board Members
7. Comments from the Public
8. Review of Board Elections and Oath of Office:
  - A. Presentation of Election Returns
  - B. Resolution Declaring Results of Election
  - C. Oath of Office for Newly Elected Members
9. Adjournment of Retiring Board ***Sine Die***
10. Organization of the Incoming Board:
  - A. Election of President
  - B. Election of Vice-President
  - C. Election of Secretary
  - D. Appointment of School Treasurer
11. Approval of Resolutions:
  - A. Resolution Ratifying Acts, Contracts, Policies and By-Laws
  - B. Resolution Designating Signatory
  - C. Resolution Regarding Check Signatures
  - D. Resolution Establishing Regular Meeting Dates and Place
  - E. Resolution Establishing Dates to Review Closed Session Minutes
  - F. Resolution Ratifying Approved Depositories
  - G. Resolution to Apply for the State of Illinois Maintenance Grant Program

12. Review of Student Election and Oath of Office for Student Board Representative:
  - A. Resolution Declaring Results of Student Election
  - B. Oath of Office for Student Board Member
  - C. Recognition of Retiring Student Board Member
13. Superintendent's Report

**Action**

14. Approval of School Calendars for 2013-14 and 2014-15
15. Acceptance of Contract to Provide Food Service to District 65
16. Dodge Avenue Construction Bid
17. Consent Agenda
  - A. Treasurer's Report - March 2013
  - B. Approval of Bills
  - C. Personnel Agenda
    - 1) Appointments to Staff
      - Teachers
      - Exempt
      - Summer School
18. Old and New Business
  - A. Old Business
  - B. New Business
19. Closing
  - A. Polling the Board
  - B. Adjournment

**May 20, 2013**

*Instructional and Technology Information Update  
Community Service Update  
Superintendent's Goal Strategies Report  
FOIA*

**Action**

*Board Committee Assignments  
Approval of IASB Membership  
Consent Agenda*



