



# 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 24, 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(2) Negotiations; 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 June 10, 2013 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

### **Information**

6. Discipline Report/PBIS - **7:45 p.m.** (*Goals 1 & 2*)
7. Pension Reform Update - **8:15 p.m.** (*Goal 4*)
8. Safe School Zone Intergovernmental Agreement - **8:25 p.m.** (*Goals 2 & 3*)
9. PARCC Assessments - **8:35 p.m.** (*Goal 1*)
10. Agenda Planning Update - **9:00 p.m.**
11. FOIA - **9:05 p.m.**
  - IEA 6-10-13
  - Swartz 6-19-13
12. Board Committee Reports - **9:10 p.m.**
  - ED RED Committee Report
13. Student Board Report - **9:15 p.m.**
14. Superintendent's Report - **9:20 p.m.**
15. Comments from the Public - **9:25 p.m.**

### **Action - 9:30 p.m.**

16. Approval of Class Rank Recommendation
17. Approval of Safe School Zone Intergovernmental Agreement
18. Release for Public Information Minutes of Closed Sessions, July 2012 to December 2012 and Destruction of Closed Session Tapes

19. Consent Agenda
  - A. Treasurer's Report - May, 2013
  - B. Approval of Bills
  - C. Personnel Agenda
    - 1) Appointments to Staff
      - Summer School
    - 2) Interns
      - Psychology
      - Social Work
    - 3) Retirement
      - Support Staff
    - 4) Other - Notice to Remedy
      - Teacher
20. Old and New Business - **9:40 p.m.**
  - A. Old Business
  - B. New Business
21. Closing - **9:45 p.m.**
  - A. Polling the Board
  - B. Adjournment