



# 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 10, 2013

7:30 PM - N112

### AGENDA

1. Roll Call - *Superintendent's office - 5:45 p.m.*
2. Closed Session to Discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees; 2C(2) Negotiations; 2C(9) Student Discipline; 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 May 20, 2013 Regular Meeting - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

#### **Information**

6. School Improvement Team Report - **7:45 p.m.**
7. Advanced Placement - **8:00 p.m.**
8. Class Rank - **8:20 p.m.**
9. Agenda Development - **8:40 p.m.**
10. FOIA - **9:00 p.m.**
11. Board Committee Reports - **9:05 p.m.**
12. Student Board Report - **9:10 p.m.**
13. Superintendent's Report - **9:15 p.m.**
14. Comments from the Public - **9:20 p.m.**

#### **Finance Committee**

15. Tentative FY 2013-14 Budget - **9:25 p.m.**

#### **Action - 9:45 p.m.**

16. Approval of Tentative Budget
17. Prevailing Wage Agreement
18. Approval of Masonry Contract
19. Consent Agenda

A. Treasurer's Report - April 2013

B. Approval of Bills

C. Personnel Agenda

1) Appointments to Staff

- Teachers
- Exempt
- Custodial
- Support Staff

2) Change in Status - Stipends

- Safety
- Coaches

3) Leaves of Absence

- Teachers

4) Retirement

- Safety

5) Resignation

- Coaches

6) Other - Salary Approvals

- Administrative
- Exempt

20. Old and New Business

A. Old Business

B. New Business

21. Closing

A. Polling the Board

B. Adjournment

**June 24, 2013**

*Safe School Intergovernmental Agreement*

*PARCC and New Assessments*

*Pension Reform Update*

*Discipline Report and PBIS*

*FOIA*

**Action**

*Safe School Intergovernmental Agreement*

*Release for Public Information Minutes of Closed Sessions, July 2012 to December 2012 and Destruction of Closed Session Tapes*

*Approval of Class Rank Recommendation*

*Consent Agenda*