



# 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

July 15, 2013

7:30 AM - W124

### **AGENDA**

1. Call to Order - W124- 7:30 A.M.
2. Roll Call
3. Closed Session to Discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees and 2C(21) Review of Closed Session Minutes
4. Open Session - Roll Call
5. Approval of Minutes of the June 24, 2013 Regular Meeting
6. Written Communication

### **Information**

7. Policy Update #81
8. FOIA
  - McWilliams -7/1/13
9. Board Committee Reports
  - Park School Advisory Board Meeting
10. Comments from the Public

### **Action**

11. Consent Agenda
  - A. CLIC Insurance Coverages
  - B. Approval of Bills
  - C. Personnel Agenda
    - 1) Appointments to Staff
      - Certificated
    - 2) Change in Status
      - Support Staff/Adjustment
    - 3) Resignation
      - Maintenance

- Coaches

## 12. Adjournment

**August 19, 2013 - 8:00 a.m. Superintendent's Office**  
*Approval of Policy Update #81*  
*Consent Agenda*