



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

August 19, 2013

8:00 AM - Superintendent's Office

AGENDA

1. Call to Order - Superintendent's Office - 8:00 AM
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 July 10, 2013 Special Meeting and the July 15, 2013 Regular Meeting
6. Written Communication

Information

7. FOIA
 - Whitcomb 7-23-13
 - Family Taxpayers Foundation 7-30-13
8. Board Committee Reports
9. Comments from the Public

Action

10. Approval of Budget Amendments July 1, 2012 - June 30, 2013
11. Approval of Policy Update #81
12. Consent Agenda
 - A. ECTV Board Representative Appointment
 - B. Approval of ED RED 2013-14
 - C. Approval of 2013-14 Budget Hearing Notice
 - D. Treasurer's Report - June 2013
 - E. Approval of Bills
 - F. Personnel Agenda
 - 1) Appointments to Staff

- Administrator
- Exempt
- Certificated
- Support Staff
- Safety

2) Resignations

- Certified
- Support Staff
- Coaches

13. Adjournment

September 9, 2013

Student Athletics and Activity Report (Goal 2)

5Essentials Survey (Goals 1 & 5)

FOIA

Action

Budget Hearing 2013-14

- *Presentation of Budget*
- *Questions and Comments from ETHS Board of Education*
- *Public Budget Hearing*

Consent Agenda