



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

June 2, 2014

6:30 PM - Superintendent's Office

7:30 PM - N112

AGENDA

1. Roll Call - *Superintendent's office* - **6:30 p.m.**
2. Closed Session to Discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees, 2C(2) Collective Bargaining Matters, 2C(11) Litigation, and 2C(21) Review of Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Approval of Minutes of the May 5, 2014 and May 19, 2014 Regular Meetings - **7:35 p.m.**
5. Written Communication - **7:40 p.m.**

Information

6. Freshman Advisory Update (Goal 1, 2 & 5) - **7:45 p.m.**
7. School Improvement Team Report (Goal 1 & 2) - **8:00 p.m.**
8. Discipline and Suspension Report (Goal 1 & 2) - **8:15 p.m.**
9. FOIA - **8:30 p.m.**
10. Board Committee Reports - **8:35 p.m.**
 - Policy Committee
 - Joint 65/202
11. Student Board Report - **8:55 p.m.**
12. Superintendent's Report - **9:00 p.m.**
13. Comments from the Public - **9:15 p.m.**

Finance Committee - 9:20

14. • Tentative FY 2015 Budget

Action - 9:35

15. Consent Agenda
 - A. Approval of Tentative FY 2015 Budget
 - B. Approval of Bills

C. Personnel Agenda*

Appointments to Staff

- Exempt
- Summer School

Change in Status

- Stipends
- Other

Leave of Absence

- Maternity

Resignation

- Extra-curricular

Other - Salary Approval

- Administrator

16. Old and New Business - **9:45 p.m.**

A. Old Business

B. New Business

17. Closing - **9:50 p.m.**

A. Polling the Board

B. Adjournment