



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

August 18, 2014

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; 2C(5) Purchase of Property and 2C(21) Review of Closed Session Minutes
4. Open Session - Roll Call
5. Approval of Minutes of the July 7, 2014 Regular Meeting
6. Written Communication

Information

7. FOIA
8. Board Committee Reports
 - Community Legislative Committee
 - Park School Committee
9. Comments from the Public

Action

10. Approval of Budget Amendments July 1, 2013 - June 30, 2014
11. Approval of Sale of Property
12. Approval of RFQ for Signage
13. Consent Agenda
 - A. Treasurer's Report - June 2014
 - B. Approval of Bills
 - C. Purchase of Vehicles
 - D. Award of Special Education Transportation for FY2015
 - E. Budget Hearing Notice
 - F. Approval of FY 2015 Tentative Park School Budget

G. Personnel Agenda

- 1) Appointments to Staff
 - Certified
 - Support Staff
 - Safety
- 2) Change in Status
 - Overloads
 - Stipends
- 3) Resignation
 - Certified
- 4) Release/Termination
 - Custodian

14. Adjournment

September 8, 2014

Student Athletics/Activities Report

Action

Budget Hearing 2014-15

Consent Agenda