



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

July 7, 2014

8:00 AM - Superintendent's Office

AGENDA

1. Call to Order - Superintendent's Office - 8:00 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 2, 2014 and June 23, 2014 Regular Meetings
6. Written Communication

Information

7. FOIA
 - Bamber 6-12-14
8. Board Committee Reports
9. Comments from the Public

Action

10. Approval of Policy Update #84
11. Consent Agenda
 - A. CLIC Insurance Coverages
 - B. FY15 Budget Hearing Notice
 - C. Release for Public Information Minutes of Closed Sessions, July 2013 to December 2013 and Destruction of Closed Session Tapes
 - D. Approval of Yearbook Contract
 - E. Approval of Bills
 - F. Personnel Agenda
 - 1) Appointment to Staff
 - Certified

- 2) Change in Status
 - Educational
 - Stipends
- 3) Leave of Absence
 - Maternity
- 4) Retirement
 - Certified
- 5) Resignation
 - Support Staff
 - Extra-Curricular

G. Approval of Local 399 Collective Bargaining Agreement

12. Adjournment

August 18, 2014

Action

*Approval of Budget Amendments July 1, 2013 - June 20, 2014
Consent Agenda*