



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

June 8, 2015

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) Negotiations; 2C(3) Public Office Vacancy and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Approval of Minutes of the May 26, 2015 Regular Meeting
5. Written Communication

Information

6. Student Recognition: ETHS Boys Track Team IHSA State Championship Runner-Up
7. School Improvement Team Report (Goals 1 & 2)
8. District Goals Process
9. Comments from the Public
10. FOIA
 - Watson 5-28-15
11. Board Committee Reports
 - ED RED
12. Student Board Report
13. Superintendent's Report
14. Finance Committee
 - Tentative FY16 Budget Presentation

Action

15. Approval of Prevailing Wage Resolution
16. Approval of Tentative FY 2015-16 Budget
17. Consent Agenda

- A. Treasurer's Report - April 2015
- B. Approval of Bills
- C. Personnel Agenda
 - 1) Appointments to Staff
 - Certified
 - Summer School
 - Interns
 - 2) Change in Status
 - Stipends
 - 3) Leave of Absence - Maternity
 - Certified
 - 4) Resignation
 - Support Staff
- 18. Old and New Business
 - A. Old Business
 - New School Board Member Selection
 - B. New Business
- 19. Closing
 - A. Polling the Board
 - B. Adjournment

June 22, 2015

*Northwestern Partnership Update
Discipline and Suspension Report
Appointment of New School Board Member
FOIA*

Action

*Approval of Student Fees
Release for Public Information, Minutes of Closed Sessions, July 2014 to December 2014 and Destruction of Closed Session Tapes
Consent Agenda*