



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

June 22, 2015

5:30 PM - E112/Superintendent's Office

8:30 PM - N112

AGENDA

1. Roll Call - *E112* - **5:30 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; 2C(11) Litigation and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **8:30 p.m.**
4. Approval of Minutes of the June 8, 2015 Regular Meeting and the June 11, 2015; June 16, 2015 and June 17, 2015 Special Meetings
5. Written Communication

Information

6. Comments from the Public
7. FOIA
8. Board Committee Reports
9. Superintendent's Report

Action

10. Appointment of School Board Member
11. Approval of Truck State Bid
12. Approval of Carpet Bid
13. Approval of Release for Public Information Minutes of Closed Sessions, January 2015 to May 2015 and Destruction of Closed Session Tapes
14. Consent Agenda
 - A. Approval of Bills
 - B. Personnel Agenda
 - 1) Appointments to Staff
 - Certified
 - 2) Resignation
 - Coach

3) Other - Salary Approval

- Administrator
- Exempt

15. Old and New Business

A. Old Business

B. New Business

16. Closing

A. Polling the Board

B. Adjournment

July 13, 2015 - 8:00 a.m.

Action

Consent Agenda