



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

August 10, 2015

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; 2C(2) Negotiations and 2C(21) Review of Closed Session Minutes
4. Open Session - Roll Call
5. Approval of Minutes of the July 13, 2015 Regular Meeting
6. Written Communication

Information

7. FOIA
8. Comments from the Public

Action

9. Approval of Budget Amendments July 1, 2014 - June 30, 2015
10. Approval of ED-RED Membership 2015-16
11. Consent Agenda
 - A. Treasurer's Report - June 2015
 - B. Approval of Bills
 - C. Personnel Agenda
 - 1) Appointments to Staff
 - Certified
 - Support Staff
 - 2) Change in Status
 - Overloads
 - Stipends
 - 3) Retirement
 - Administrator

12. Adjournment

September 15, 2015

Report on Summer Curriculum Projects

Report on Alumni Association