



# EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 1600 Dodge Ave. Evanston, IL 60201 [www.eths.k12.il.us](http://www.eths.k12.il.us)

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## BOARD OF EDUCATION REGULAR MEETING

July 13, 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 and 2C(21) Review of Closed Session Minutes
4. Open Session - Roll Call
5. Approval of Minutes of the June 22, 2015 Regular Meeting
6. Written Communication

### **Information**

7. FOIA
8. Comments from the Public

### **Action**

9. Consent Agenda
  - A. CLIC Insurance Coverages
  - B. FY16 Budget Hearing Notice
  - C. Approval of Painting Bid
  - D. Treasurer's Report - May 2015
  - E. Approval of Bills
  - F. Personnel Agenda
    - 1) Appointments to Staff
      - Certified
      - Support Staff
    - 2) Change in Status
      - Educational
    - 3) Resignation
      - Certified

10. Adjournment

August 10, 2015 - 8:00 a.m.

Action  
Consent Agenda