



EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 | 1600 DODGE AVENUE, EVANSTON, ILLINOIS 60201 | www.eths.k12.il.us

BOARD OF EDUCATION REGULAR MEETING

June 6, 2016

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 and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Approval of Minutes of the May 9, 2016 Regular Meeting
5. Written Communication

Information

6. FAN Programming
7. Report on Advanced Placement (AP)
8. Comments from the Public
9. FOIA
 - Stanke 5-19-16
 - Gaines 5-20-16
10. Board Committee Reports
11. Superintendent's Report

Finance Committee

12. Tentative FY 2016-17 Budget

Action

13. Approval of FY 2016-17 Tentative Budget
14. Approval of Board Meeting Time Change for June 27, 2016
15. Consent Agenda
 - A. Treasurer's Report - April 2016
 - B. Approval of Bills
 - C. Personnel Agenda
 - 1) Appointments to Staff
 - Certified

- Exempt
- Summer School
- Interns
- 2) Change in Status
 - Special Staff - Promotion
 - Adjustment
- 3) Resignation
 - Coach
- 4) Retirement
 - Certified
- 5) Other
 - a. Salary Approvals
 - Administrators
 - Exempt Staff
 - b. Negotiated Agreement
 - Teachers' Council
 - Nutrition Services
- 16. Old and New Business
 - A. Old Business
 - B. New Business
- 17. Closing
 - A. Polling the Board
 - B. Adjournment