



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

July 11, 2016

7:45 AM - Closed Session - N112

8:00 AM - Regular Meeting - N112

AGENDA

1. Roll Call - N112 - 7:45 a.m.
2. Closed Session to Discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees; 2C(2) Negotiations; 2C(11) Litigation and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - 8:00 a.m.
4. Approval of Minutes of the June 6, 2016 and June 27, 2016 Regular Meetings
5. Written Communication

Information

6. Comments from the Public
7. FOIA
 - Gaines 6-28-16
8. Approval of Settlement Agreement with Student A for Special Education Residential Placement
9. Approval of Meeting Date Change From April 10, 2017 to April 24, 2017
10. Approval of CLIC and Liability/Workers Compensation Coverages FY2016
11. Consent Agenda
 - A. Treasurer's Report - May 2016
 - B. Approval of Bills
 - C. Personnel Agenda
 - 1) Appointment to Staff
 - Support Staff
 - 2) Change in Status
 - Education
 - 3) Resignation
 - Certified
 - Nutrition Services
12. Old and New Business
 - A. Old Business
 - B. New Business

13. Closing

August 8, 2016 - N112