



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

August 8, 2016

8:00 AM - N112

AGENDA

1. Roll Call - N112 - 8:00 a.m.
2. Closed Session to Discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - 8:05 a.m.
4. Approval of Minutes of the July 11, 2016 Regular Meeting
5. Written Communication

Information

6. Comments from the Public
7. FOIA

Action

8. Approval of Budget Amendments July 1, 2015 - June 30, 2016
9. Release for Public Information Minutes of Closed Sessions, January 2016 to June 2016 and Destruction of Closed Session Tapes
10. Approval of FY17 ED RED Membership
11. Consent Agenda
 - A. Treasurer's Report - June 2016
 - B. Approval of Bills
 - C. Personnel Agenda
 - 1) Appointments to Staff
 - Certified
 - Support Staff
 - Nutrition Services
 - Interns - correction
 - 2) Change in Status
 - Re-organization/Promotions
 - Stipend
 - 3) Leave of Absence - Paternity
 - Certified
 - 4) Resignation

- Certified

12. Old and New Business

A. Old Business

B. New Business

13. Closing

September 6, 2016 (Tuesday)

Report on Summer Curriculum Projects

Report on Student Athletics

Principal's Report on Security Procedures

Finance Committee

Budget Hearing 2016-17