

BOARD OF EDUCATION
EVANSTON TOWNSHIP HIGH SCHOOL

www.eths.k12.il.us

October 12, 2010

6:30 PM - Superintendent's Office

7:30 p.m. - N-112

AGENDA

1. Roll Call - 6:30 *Superintendent's office*
2. Closed Session to Disuss 2C(1) Personal and 2C(21) Closed Session Minutes
3. Roll Call

Open Session - N-112 - 7:30 p.m.

4. Roll Call
5. Approval of Minutes of September 27, 2010
6. Written Communication

Information - 7:35 p.m.

7. Introduction of New Employees
8. Report from the MSAN Student Conference
9. Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for its CAFR for Fiscal Year June 30, 2009
10. Association of School Business Officials International (ASBOI) Certificate of Excellence in Financial Reporting for its CAFR for Fiscal Year June 30, 2009
11. GFOA Distinguished Budget Presentation Award for ETHS Budget for Fiscal Year Beginning July 2, 2009
12. Proposed Policy Changes, PRESS Issue 73
13. Comments from the Public

Action - 9:15 p.m.

14. Consent Agenda
 - A. Approval of Bills
 - B. Personnel Agenda
 - 1) *Appointments to Staff*
Administrator
Secretary
 - 2) *Change in Status - Educational/Stipends/Adjustments*
Teachers
Teacher Aide
Exempt

3) *Other - Ratification of Negotiated Agreement*
Engineers

15. Superintendent's Report
16. New Business
17. Polling the Board/Committee Reports
18. Adjournment

October 25, 2010

Information

Summer School Report

Superintendent's Report on the Opening of School

Action

Approval of Policy Revisions