

BOARD OF EDUCATION
EVANSTON TOWNSHIP HIGH SCHOOL

www.eths.k12.il.us

January 24, 2011

5:30 PM - Superintendent's Office

AGENDA

1. Roll Call - 5:30 p.m. *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 Regular Meetings of December 13, 2010
6. Written Communication

Information

7. Literacy Report: Reading Programs
8. Alumni Association Report
9. ETHS Foundation Report
10. Finance Committee
 - A. FY2011 Mid-Year Budget Review
 - B. FY2012 Preview Discussion
11. Comments from the Public

Action

12. Consent Agenda
 - A. Approval of Policy Revisions: 2:220, 2:230, 2:260, 4:10, 4:170, 5:10, 5:30, 5:90, 5:120, 5:220, 5:260, 6:300, 7:50, 7:100, 7:310
 - B. Approval of Bills
 - C. Approval of Treasurer's Report for November 2010
 - D. Approval of Contract to Purchase 12 Passenger + Wheelchair Bus
 - E. Approval of Budget Amendments and Transfers for FY2011

F. Personnel Agenda

Change in Status – Educational/Stipends/Overloads

Teachers

Other – Suspensions

Teacher

Custodian

Resignations

Safety

Coach

Reorganization

Information Technology

Human Resources

Business Office

13. Superintendent's Report

14. New Business

15. Polling the Board/Committee Reports

16. Adjournment

February 14, 2011

Finance Committee

Budget Calendar

Capital Improvements Program

Information

Report on ETHS Graduates Enrolling in College and Graduating from College

Suspension/Discipline Report

Rising Star School Improvement Plan

Action

Rising Star School Improvement Plan

Release for Public Information Minutes of Closed Sessions, January to June
2010 and Destruction of Closed Session Tapes