

BOARD OF EDUCATION
EVANSTON TOWNSHIP HIGH SCHOOL

www.eths.k12.il.us

May 2, 2011

7:00 PM - Superintendent's Office

AGENDA

1. Roll Call - 7:00 p.m. *Superintendent's office*
2. Closed Session to Disuss 2C(1) Personnel 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 Meeting of March 28, 2011
6. Written Communication

7. Introduction of Tenured Teachers
8. Review of Board Elections and Oath of Office
 - A. Presentation of Election Returns
 - B. Resolution Declaring Results of Election
 - C. Oath of Office for Newly Elected Members
 - D. Adjournment of Retiring Board *Sin Die*
9. Recognition of Retiring Board Members
10. Comments from the Public
11. Organization of the Board
 - A. Election of President
 - B. Election of Vice-President
 - C. Election of Secretary
 - D. Appointment of School Treasurer
12. Consent Agenda
 - A. Resolution Ratifying Acts, Contracts, Policies and By-Laws
 - B. Resolution Designating Signatory
 - C. Resolution Regarding Check Signatures
 - D. Resolution Establishing Regular Meeting Dates and Place
 - E. Resolution Establishing Dates to Review Closed Session Minutes
13. Review of Student Election and Oath of Office for Student Board Representative
 - A. Resolution Declaring Results of Student Election
 - B. Oath of Office for Student Board Member
 - C. Recognition of Retiring Student Board Member

14. Consent Agenda
 - A. Approval of Bills
 - B. Approval of Treasurer's Reports for February and March
 - C. Approval of Textbook Adoptions and Deletions
 - D. Approval of IMRF Resolution for Employer Pick-Up
 - E. Personnel
 - Professional Staff - Certificated*
 - Tenure
 - Appointments to Staff*
 - Administrator
 - Exempt Teachers
 - Change in Status - Adjustment*
 - Teachers
 - Leave of Absence - Maternity*
 - Teacher
 - Secretary
 - Elimination of Positions*
 - Support Staff
 - Retirement*
 - Support Staff
 - Resignations*
 - Administrator
 - Support Staff
 - F. Approval of Cooling Tower Bid Award
 - G. Approval of General Construction Projects Bid

15. Board and Superintendent Reports

- A. Committee Reports
- B. Superintendent's Report
- C. New Business
- D. Polling the Board

16. Adjournment

May 23, 2011

Information

- Summer Curriculum Proposals
- Foreign Travel for 2011-12
- Board Committee Assignments
- Driver Education Waiver

Finance Committee

- Budget Reduction Proposal

Action

- Approval of Summer Curriculum Proposals
- Approval of IASB Membership
- Bills

Treasurer's Report for April