

BOARD OF EDUCATION  
EVANSTON TOWNSHIP HIGH SCHOOL

[www.eths.k12.il.us](http://www.eths.k12.il.us)

February 28, 2011

6:30 PM - Superintendent's Office

**AGENDA**

1. Roll Call - 6:30 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 Meeting of February 14, 2011
6. Written Communication

**Information**

7. Naming of Pool
8. Community Service Report
9. Freshman Humanities Assessment System
10. Finance Committee
  - A. CIP Financing Update
  - B. CIP Useful Life Report
  - C. FY2012 Budget Review
11. Comments from the Public

**Action**

12. Approval of Capital Improvement Program FY2011
13. Approval of Naming of Pool
14. Consent Agenda
  - A. Approval of Bills
  - B. Treasurer's Report for December 2010
  - C. Approval of Reimbursement Resolution
  - D. Personnel Agenda
    - Change in Status - Stipends/Part Time Requests/Return to Staff*
    - Coaches
    - Teachers

Support Staff  
*Leave of Absences - Maternity/Other*  
Teachers  
Support Staff  
*Retirement*  
Teacher  
*Resignations*  
Teachers

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

March 14, 2011

Information

Proposed School Calendars for 2011-12, 2012-13 and 2013-14

Wildkit Academy: Title I Support

Credit Recovery

IMRF-ERO

Action

Approval of Financing Agreement with CHASE Bank