

BOARD OF EDUCATION
EVANSTON TOWNSHIP HIGH SCHOOL

www.eths.k12.il.us

March 14, 2011

6:00 PM - Superintendent's Office

AGENDA

1. Roll Call - 6:00 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 February 28, 2011 and Special Meeting of March 8, 2011
6. Written Communication

Information

7. Wildkit Academy: Title I Support
8. Credit Recovery
9. IMRF-Early Retirement Incentive
10. Policy Revisions: 2:140, 2:240E1, 2:240E2, 2:250, 3:50, 4:15, 5:40, 5:150, 5:200, 5:300, 6:150, 6:160, 6:190, 7:260, 7:280, 8:110
11. Proposed School Calendars for 2011-12, 2012-13 and 2013-14
12. Comments from the Public

Action

13. Change of Dates of April and May Board of Education Meetings
14. Consent Agenda
 - A. Approval of Bills
 - B. Approval of Contract to Purchase Boiler Controls
 - C. Personnel Agenda
 - Appointment to Staff*
 - Nutrition Services
 - Change in Status - Stipends*
 - Teachers
 - Support Staff
 - Retirement*
 - Paraprofessional
 - Resignation*
 - Teachers

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

March 28, 2011

Information

Textbook Adoption/Deletion Proposals
Jon Saphier Update

Action

Approval of IMRF-Early Retirement Incentive
Approval of Financing Agreement with CHASE Bank
Approval of School Calendars for 2011-12, 2012-13 and 2013-14
Approval of Treasurer's Report for January 2011
Approval of Policy Revisions