

BOARD OF EDUCATION
EVANSTON TOWNSHIP HIGH SCHOOL

www.eths.k12.il.us

May 23, 2011

6:30 PM - Superintendent's Office

AGENDA

1. Roll Call - *Superintendent's office - 6:30 p.m.*
2. Closed Session to Disuss 2C(1) Personnel, 2C(9) Student Discipline, and 2C(21) Closed Session Minutes - Roll Call
3. Open Session - N-112 - Roll Call - *7:30 p.m.*
4. Approval of Minutes of Regular Meeting of May 2, 2011
5. Written Communication

Information

6. Summer Curriculum Proposals - *7:40 p.m.*
7. International Travel for 2011-12 - *8:00 p.m.*
8. Board Committee Assignments - *8:10 p.m.*
9. Board Committee Reports - *8:20 p.m.*
 - A. Student Report
10. Superintendent's Report
11. Finance Committee - *8:30p.m.*
 - A. Budget Reduction Strategy and Discussion
12. Comments from the Public
13. Consent Agenda - *9:00 p.m.*
 - A. Approval of Bills
 - B. Approval of Treasurer's Report for April 2011
 - C. Approval of North and South Tower Masonry Repair Bid
 - D. Approval of Field House Roofing Repair
 - E. Personnel Agenda
 - Appointments to Staff*
 - Chair
 - Exempt
 - Summer School
 - Change in Status - Educational/Stipends/Adjustments*
 - Teachers
 - Support Staff
 - Retirements*
 - Teachers
 - Support Staff

Safety
Custodians
Maintenance
Nutrition Services
Exempt
Engineers
Resignation
Coach

14. Old and New Business - 9:05 p.m.

A. Old Business

B. New Business

- 1) Communication with the Public
- 2) Agenda/Package
- 3) Committee Assignments

15. Closing

A. Polling the Board

B. Adjournment

June 13, 2011

Finance Committee - Tentative FY 2011-12 Budget
Information -

School Improvement Team Report
School-wide Title 1 Plan

Action

International Travel for 2011-12
Summer Curriculum Proposals