

BOARD OF EDUCATION  
EVANSTON TOWNSHIP HIGH SCHOOL

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

June 13, 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 Meetings of May 23, 2011
5. Written Communication  
**Information**
6. School Improvement Team Report - *7:40 p.m.*
7. School Wide Title I Plan - *8:15 p.m.*
8. 1 Humanities Evaluation Plan - *8:35 p.m.*
9. Board Committee Reports - *9:00 p.m.*
  - A. Discipline Committee - Baum and Rochelle
  - B. LICA Meeting - Metz
  - C. ED-RED, Joint Legislative Task Force Reports - Burns and Livingston
  - D. Policy Committee Report - Hayman and Baum
10. Student Board Report
11. Superintendent's Report - *9:20 p.m.*
12. Comments from the Public - *9:25 p.m.*  
**Action**
13. Consent Agenda - 9:30 p.m.
  - A. Approval of Bills
  - B. Approval of International Travel for 2011-12
  - C. Approval of IASB Dues for 2011-12
  - D. Approval of Summer Curriculum Proposals
  - E. Approval of Prevailing Wage Agreement
  - F. Personnel Agenda
    - Appointments to Staff*
    - Teachers
    - Aquatic Aide
    - Secretary
    - Summer School

*Change in Status - Stipends*

Coaches

*Leave of Absence - Maternity/Other*

Teacher

Support Staff

*Resignations*

Administrator

Coach

14. Unfinished and New Business - 9:35 *p.m.*

A. Unfinished Business

B. New Business

15. Closing - 9:55 *p.m.*

A. Polling the Board

B. Adjournment

June 27, 2011

*Information*

End of the Year Student Athletics and Activities Report

Summary of School Goal Progress

Senior English Evaluation

Parent Survey

School Suspension Report

School Safety Report

Freedom of Information Act Request

*Finance Committee*

Tentative FY 2011-12 Budget

*Action*

Approval of Tentative Budget

Approval of School Wide Title 1 Plan

Approval of GASB 54 Fund Balance Policy