

BOARD OF EDUCATION
EVANSTON TOWNSHIP HIGH SCHOOL

www.eths.k12.il.us

March 28, 2011

7:30 PM - N-112

AGENDA

1. **5:00 p.m.** - Roll Call - *Superintendent's office*
 - A. Communication Workshop
2. **7:00 p.m.** - Closed Session to Discuss 2C(1) Personnel and 2C(21) Closed Session Minutes **Roll Call**
3. **7:30 p.m. Open Session - N-112 - Roll Call**
4. Approval of Minutes of Regular Meetings of March 14, 2011 and Special Meeting of March 15, 2011
5. Written Communication

Information

6. **7:40 p.m. - 8:45 p.m.** - Jon Saphier Update
7. **8:45 p.m. - 9:05 p.m.** Textbook Adoption/Deletion Proposals
8. Comments from the Public

Action

9:05 p.m. - 9:20 p.m.

9. Approval of IMRF-Early Retirement Incentive
10. Resolution providing for the issue of \$4,000,000 Taxable General Obligation Limited School Bonds (Qualified Zone Academy Bonds) to alter, repair and equip the Evanston High School Building
11. Days of Remembrance of Victims of the Holocaust
12. Consent Agenda
 - A. Approval of Bills
 - B. Approval of Treasurer's Report for January 2011
 - C. Approval of 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
 - D. Approval of Door Contract
 - E. Approval of IHSA Membership for 2011-12
 - F. Approval of Amended Calendar for 2010-11
 - G. Approval of School Calendars for 2011-12, 2012-13 and 2013-14
 - H. Personnel Agenda

*Resolutions/Re-appointments of 1st, 2nd, and 3rd year
and part time teachers*

Resolution/Release of 1st year teacher

Change in Status - Educational

Teacher

Resignation

Exempt

Retirement

Teacher

13. 9:20 p.m. - 9:45 p.m. - Board and Superintendent Reports

A. Board Committee Reports

B. Superintendent's Report

C. New Business

D. Polling the Board

14. Adjournment

May 2, 2011

Board Election Review and Oath of Office

Recognition of Retiring Board Member

Action

Treasurer's Report for February and March

Textbook Adoption/Deletions

Personnel Agenda-Introduction of Tenured Teachers