

BOARD OF EDUCATION  
EVANSTON TOWNSHIP HIGH SCHOOL

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

June 27, 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 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 June 13, 2011 and the Special Meeting of June 9, 2011
5. Written Communication  
**Information**
6. End-of-the-Year Student Athletics and Activity Report - *7:40 p.m.*
7. Senior English Evaluation - *8:00 p.m.*
8. School Suspension Report - *8:30 p.m.*
9. School Safety Report - *9:00 p.m.*
10. Finance Committee - *9:30 p.m.*
  - A. Tentative FY 2011-12 Budget
11. Student Report
12. Comments from the Public - *10:00 p.m.*
13. Consent Agenda - *10:05 p.m.*
  - A. Approval of Tentative Budget
  - B. Approval of School Wide Title 1 Plan
  - C. Approval of GASB 54 Fund Balance Policy
  - D. Approval of Bills
  - E. Approval of Treasurer's Report, May 2011
  - F. Personnel Agenda
    - Appointments to Staff*
      - Support Staff
      - Safety
      - Summer School
      - ETHS Interns
    - Resignation*
      - Teacher
    - Release*
      - Secretary

14. Old and New Business - 10:10 p.m.
  - A. Old Business
  - B. New Business
15. Closing - 10:20 p.m.
  - A. Polling the Board
  - B. Freedom of Information Act Requests
  - C. Adjournment

July 18, 2011 - noon - S-214

*Approval of Date of Budget Hearing and Authorization to Publish Legal Notice*

*Approval of ED RED Membership for 2011-12*