

BOARD OF EDUCATION
EVANSTON TOWNSHIP HIGH SCHOOL

www.eths.k12.il.us

September 26, 2011

6:30 PM - Superintendent's Office

7:30 PM - N112

AGENDA

1. Roll Call - *Superintendent's office - 6:30 p.m.*
2. Closed Session to Discuss 2C(1) Personnel, 2C(21) Closed Session Minutes and 2C(2) Negotiations
3. Open Session - N-112 - Roll Call - *7:30 p.m.*
4. Approval of Minutes
 - September 7, 2011 Special Meeting
 - September 12, 2011 Regular Meeting
 - September 19, 2011 Special Meeting
5. Written Communication

Information

6. Report on Student Achievement: 2010-11
7. Report on Summary of District Goal Progress
8. Report on Summer Projects
9. Board Committee Reports
 - Policy - First Reading (Press Policy Issue #76)
10. Student Board Report
11. Superintendent's Report
12. FOIA
 - 9-13-11 Inquiry-Schaefer
 - 9-12-11 Response to FOIA Request for Review
 - 8-24-11 Inquiry-Rudis
13. Comments from the Public

Action

14. Consent Agenda
 - A. Approval of Bills
 - B. Acceptance of Final ETHS Budget 2011-2012
 - C. Acceptance of Final Park School Budget 2011-2012
 - D. Administrative Salary Compensation Report
 - E. Approval of Application for Accreditation of Schools
 - F. Personnel Agenda

- 1) Appointments to Staff
 - Paraprofessional
 - Food Services
- 2) Change in Status - Educational/Stipends
 - Teachers
 - Support Staff
 - Coaches
- 3) Resignation
 - Food Services
- 4) Other - Ratification of Negotiated Agreement
 - Nutrition Services
15. Old and New Business
 - A. Old Business
 - B. New Business
16. Closing
 - A. Polling the Board
17. Adjournment

October 11, 2011

Information

- *Recognition of Kim Rapp*
- *Report on Student Supports*
- *Report from the MSAN Student Conference*
- *ETHS and NU Science Connections*
- *FOIA*

Action

- *Approval of Policy Revisions*