

BOARD OF EDUCATION  
EVANSTON TOWNSHIP HIGH SCHOOL

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

October 11, 2011

6:00 PM - Superintendent's Office

7:30 PM - N112

**AGENDA**

1. Roll Call - *Superintendent's office - 6:00 p.m.*
2. Closed Session to Disuss 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 of Regular Meeting of September 26, 2011
5. Written Communication

**Information**

6. Special Tribute  
Honoring the Retirement of Kim Rapp
7. ETHS and NU Science Connections
8. Report on Academic Supports
9. District Goals 2012-15
10. Board Committee Reports
11. Student Board Report
12. Superintendent's Report
13. Comments from the Public

**Action**

14. Consent Agenda
  - A. Approval of Bills
  - B. Treasurer's Report - August, 2011
  - C. Approval of Policy Revisions (Press Policy Issue #76)
  - D. Auditorium Curtain Replacement/Repair
  - E. Personnel Agenda
    - 1) Change in Status
      - Teachers
    - 2) Resignation
      - Secretary
15. Old and New Business
  - A. Old Business
  - B. New Business

16. Closing
  - A. Polling the Board
  - B. Adjournment

**October 24, 2011**

***Information:***

***Recognition of International Exchange Students  
Summer School Report  
Superintendent's Report on the Opening of School  
Earned Honors Credit: Biology  
District Goals  
FOIA***

***Action:***

***Approval of School Report Card***