

BOARD OF EDUCATION
EVANSTON TOWNSHIP HIGH SCHOOL

www.eths.k12.il.us

December 12, 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 of Regular Meeting of November 21, 2011 and Special Meeting of December 6, 2011
5. Written Communication

Information

6. Recognition of Siemens Science Competition Regional Finals Winners
7. Report on Health Care Center
8. Report on Parent Shadow Day
9. Report on Communications
10. Report on Equity and Excellence
11. School Day Committee Report
12. FOIA
13. Board Committee Reports
 - Discipline Committee
14. Student Board Report
15. Superintendent's Report
16. Comments from the Public

Finance Committee

17. Audit Presentation

Action

18. Approval of Proposals for New Courses, Course Changes and Course Deletions
19. Approval of Change to Board Meeting Schedule
20. Adoption of 2011 Levy
21. Acceptance of Audit Report
22. Consent Agenda
 - A. Approval of Bills

B. Treasurer's Report - October, 2011

C. Personnel Agenda

1) Appointments to Staff

- Custodian
- Food Service
- Safety

2) Change in Status - Stipends/Educational

- Teachers
- Coaches

3) Leave of Absence - Maternity

- Teacher

4) Resignation

- Secretary

23. Old and New Business

A. Old Business

B. New Business

24. Closing

A. Polling the Board

B. Adjournment

January 17, 2012

District 65/202 Joint Meeting at District 65

January 30, 2012

Recognition of National Board Certified Teachers

Alumni Association Report

ETHS Foundation

Initiatives in the PE Department

FOIA

Finance Committee:

FY 2012 Mid-Year Budget Review

Action:

Release/Hold for Public Information: Minutes of Closed Session Meetings January 2011-June 2011

Approval of Black History Month Resolution

Consent Agenda