

BOARD OF EDUCATION
EVANSTON TOWNSHIP HIGH SCHOOL

www.eths.k12.il.us

September 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 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 Meeting of August 22, 2011
5. Written Communication

Information

6. Freshman Humanities 3-year Report
7. Freshman Humanities Evaluation Plan
8. Parent Survey
9. GFOA Distinguished Budget Award
10. Budget Hearing 2011-2012
 - A. Acceptance of Certification of Publication of Notice of Public Hearing
 - B. Presentation of Budget
 - C. Questions and Comments from ETHS Board of Education
 - D. Public Budget Hearing
11. Board Committee Reports
12. Student Board Report
13. Superintendent's Report
14. Comments from the Public

Action

15. Consent Agenda
 - A. Approval of Bills
 - B. Approval of Treasurer's Report, July 2011
 - C. Approval of Vending Machine Supply Contract
 - D. Personnel Agenda
 - 1) Appointments to Staff
 - Teacher
 - Paraprofessional
 - Food Service

- Substitute Cadre
- 2) Change in Status - Educational/Overloads/Stipends/Adjustments
 - Teachers
 - Support Staff
- 3) Leave of Absence - Maternity
 - Teachers
 - Support Staff
- 4) Resignation
 - Support Staff
- 5) Release
 - Custodian
 - Food Service
- 16. Old and New Business
 - A. Old Business
 - B. New Business
- 17. Closing
 - A. Polling the Board
 - B. Freedom of Information Act Requests
- 18. Adjournment

September 26, 2011

Action

Acceptance of Final ETHS Budget 2011-12

Acceptance of Final Park School Budget 2011-12

Approval of Application for Accreditation of Schools

Information

Report on Summer Projects

Student Achievement Report; PSAE and ACT

Policy Revisions (Press Policy Issue #76)

Freedom of Information Act Requests