



EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 1600 Dodge Ave. Evanston, IL 60201 www.eths.k12.il.us

BOARD OF EDUCATION REGULAR MEETING

JANUARY 30, 2012
6:15 PM - Superintendent's Office
7:30 PM - N112

AGENDA

1. Roll Call - *Superintendent's office - 6:15 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 December 12, 2011 Regular Meeting
5. Written Communication

Information

6. Recognition of New National Board Certified Teachers
7. Suspension Reporting
8. Initiatives in the PE Department
9. FOIA
10. Board Committee Reports
 - Joint Legislative Task Force
11. Student Board Report
12. Superintendent's Report
13. Comments from the Public

Finance Committee

14. Capital Improvements - Bond Issuance and Process
15. FY 2012 Mid-Year Budget Review

Action

16. Approval of Black History Month Resolution
17. Consent Agenda
 - A. Approval of Bills
 - B. Treasurer's Report - November, 2011
 - C. Release for Public Information Minutes of Closed Session Meetings, July 2010 to June 2011

- D. Resolution of Intent to Issue Working Cash Bonds
- E. Resolution for Reimbursement of Capital Expenditures
- F. Appointment of Hearing Officer
- G. Approval of Activity Bus Bid
- H. Personnel Agenda
 - 1) Appointments to Staff
 - Administrators
 - Teacher
 - 2) Promotions
 - Custodian/Maintenance
 - 3) Change in Status - Educational/Stipends
 - Teachers
 - 4) Resignation
 - Administrator
 - 5) Other - Notice to Remedy
 - Teacher
 - 6) Other - Suspension
 - Teacher
- 18. Old and New Business
 - A. Old Business
 - B. New Business
- 19. Closing
 - A. Polling the Board
 - B. Adjournment

February 13, 2012

FOIA

Finance Committee:
Public Hearing - Intent to sell Working Cash Bonds
Budget Calendar
Capital Improvements Program

Action:
Consent Agenda

