

BOARD OF EDUCATION  
EVANSTON TOWNSHIP HIGH SCHOOL

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

November 21, 2011

5:30 PM - Superintendent's Office

7:30 PM - N112

**AGENDA**

1. Roll Call - *Superintendent's office - 5:30 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 7, 2011 and Special Meeting of November 8, 2011
5. Written Communication

**Information**

6. Recognition of National Merit, National Achievement Scholars and National Hispanic Recognition Program Recipients
7. Report from the MSAN Student Conference
8. Proposals for New Courses, Course Changes and Course Deletions
9. FOIA
10. Board Committee Reports
11. Student Board Report
12. Superintendent's Report
13. Comments from the Public

**Action**

14. Approval of Earned Honors Credit: Biology
15. Consent Agenda
  - A. Approval of Bills
  - B. Personnel Agenda
    - 1) Change in Status - Educational/Stipends
      - Teachers
      - Coaches
    - 2) Leaves of Absence - Maternity
      - Teachers
16. Old and New Business
  - A. Old Business
  - B. New Business
17. Closing

- A. Polling the Board
- B. Adjournment

**December 12, 2011**

***Information:***

***Recognition of Siemens Science Competition Regional Finals Winners  
Report on Parent Shadow Day  
Report on Communications  
Report on Health Care Center  
Professional Development Investment: Equity  
Block Schedule Proposal  
FOIA***

***Finance Committee: Audit Presentation***

***Action:***

***Approval of Proposals for New Courses, Course Changes and Course Deletions  
Adoption of 2011 Levy  
Acceptance of Fiscal Year 2011 Audit Report***