



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

FEBRUARY 13, 2012
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 January 17, 2012 Joint Meeting and January 30, 2012 Regular Meeting
5. Written Communication

Information

6. Board Discussion on District Goals
7. Policy Revisions
8. FOIA
9. Board Committee Reports
 - Park School Advisory Board Meeting
10. Student Board Report
11. Superintendent's Report
 - Update on Mentoring/Advisory Program Committee
12. Comments from the Public

Finance Committee

13. Public Hearing Concerning the Intent of the Board of Education of ETHS District 202 to Issue \$8,000,000 Working Cash Fund Bonds
 - A. Staff Presentation on Reasons for Proposed Bond Issuance
 - B. Public Comments
 - a. Written
 - b. Oral
 - C. Board Comments
14. Budget Calendar

Action

15. Consent Agenda
 - A. Approval of Bills
 - B. Personnel Agenda
 - 1) Appointment to Staff
 - Custodian
 - 2) Change in Status - Stipends/Return to Staff/Part-Time Requests
 - Teachers
 - 3) Leaves of Absence - Maternity
 - Teacher
 - 4) Resignation
 - Coach
16. Old and New Business
 - A. Old Business
 - B. New Business
17. Closing
 - A. Polling the Board
 - B. Adjournment

February 27, 2012

***Alumni Association Report
ETHS Foundation Report
Community Service Report
Rising Star Report
Proposed Calendar Waiver
FOIA***

***Action:
Consent Agenda***

