



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

FEBRUARY 27, 2012
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) Appointment, Employment, Compensation and Performance of specific employees, 2C(21) Review of Closed Session Minutes and 2C(2) Collective Bargaining Matters
3. Open Session - N-112 - Roll Call - *7:30 p.m.*
4. Approval of Minutes of February 13, 2012 Regular Meeting
5. Written Communication

Information

6. Community Service Report
7. Alumni Association Report
8. ETHS Foundation
9. Rising Star Report
10. FOIA
11. Board Committee Reports
12. Student Board Report
13. Superintendent's Report
14. Comments from the Public
15. Public Hearing for the Purpose of Seeking a Holiday Waiver

Action

16. Policy Adoption
17. Consent Agenda
 - A. Approval of Bills
 - B. Treasurer's Report - December
 - C. Personnel Agenda
 - 1) Appointments to Staff
 - Secretary
 - Paraprofessional

- 2) Change in Status - Educational/Overloads/Stipends/Part-Time Requests
 - Teachers
 - Safety

- 3) Leaves of Absence - Maternity/Personal
 - Counselor
 - Teacher
 - Support Staff

- 4) Resignation
 - Teacher

18. Old and New Business

A. Old Business

B. New Business

19. Closing

A. Polling the Board

B. Adjournment

March 12, 2012
Nutrition Services
World History for Us All
FOIA

Action:
Calendar Waiver
Consent Agenda

