



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

MARCH 12, 2012
6:00 PM - Superintendent's Office
7:30 PM - N112

AGENDA

1. Roll Call - *Superintendent's office - 6:00 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 27, 2012 Regular Meeting
5. Written Communication

Information

6. Nutrition Services
7. World History for Us All
8. District Goals Workshop Agenda Draft
9. FOIA
10. Board Committee Reports
 - Discipline Committee Report
 - Joint Legislative Task Force/Lobby Day Report
11. Student Board Report
12. Superintendent's Report
13. Comments from the Public

Action

14. Approval of Holiday Waiver
15. Consent Agenda
 - A. Approval of Bills
 - B. Personnel Agenda
 - 1) Resolutions/Re-Appointments of 1, 2, 3 & 4 Year & Part-Time
 - Teachers
 - 2) Appointments to Staff
 - Safety

- 3) Change in Status - Stipends
 - Coaches
 - Safety
- 4) Resignation
 - Teacher
- 16. Old and New Business
 - A. Old Business
 - B. New Business
- 17. Closing
 - A. Polling the Board
 - B. Adjournment

March 26, 2012

***Proposed Calendars for 2012-13, 2013-14 and 2014-15
Textbook Adoption/Deletion Proposals
School Suspension Report
District Goals 2012-2015
FOIA***

***Action:
IHSA 2012-13 Membership
Consent Agenda***

