



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

MARCH 26, 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) 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 the March 12, 2012 Regular Meeting
5. Written Communication

Information

6. Textbook Adoption/Deletion Proposals
7. School Suspension Report
8. District Goals 2012-2015
9. FOIA
10. Board Committee Reports
11. Student Board Report
12. Superintendent's Report
13. Comments from the Public

Action

14. Approval of Calendar Waiver
15. Approval of IHSA 2012-13 Membership
16. Approval of General Summer Construction Bid
17. Approval of Summer Asbestos Abatement Bid
18. Consent Agenda
 - A. Approval of Bills
 - B. Treasurer's Report - January/February
 - C. Personnel Agenda
 - 1) Resolution Release of Part-Time
 - Teacher

- 2) Appointment to Staff
 - Support Staff
- 3) Change in Status - Stipend
 - Coach
- 4) Retirement
 - Safety
- 5) Resignation
 - Teacher
 - Secretary
19. Old and New Business
 - A. Old Business
 - B. New Business
20. Closing
 - A. Polling the Board
 - B. Adjournment

April 23, 2012

***Introduction of Tenured Teachers
Proposed School Calendars for 2012-13, 2013-14 and 2014-15
FOIA***

***Action:
Approval of Days of Remembrance of Victims of the Holocaust
Approval of School Calendars for 2012-13, 2013-14 and 2014-15
Textbook Adoption/Deletion Proposals
Organization of the Board of Education and Election of Officers
Review of Student Election & Oath of Office for Student Board Representative
Consent Agenda***

