



# EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 1600 Dodge Ave. Evanston, IL 60201 [www.eths.k12.il.us](http://www.eths.k12.il.us)

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## BOARD OF EDUCATION REGULAR MEETING

APRIL 23, 2012

7:30 PM - Superintendent's Office

### **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(2) Collective Bargaining Matters, 2C(9) Student Discipline, 2C(11) Litigation, 2C(12) Claims and Tort and 2C(21) Review of Closed Session Minutes
3. Open Session - N-112 - Roll Call - *7:30 p.m.*
4. Approval of Minutes of the March 17, 2012 Special Meeting and the March 26, 2012 Regular Meeting
5. Written Communication

### **Information**

6. Introduction of Tenured Teachers
7. Proposed School Calendars for 2012-13, 2013-14 and 2014-15
8. District Goals 2012-2015
9. FOIA
  - March 21, 2012; March 23, 2012 and April 9, 2012
10. Board Committee Reports
11. Student Board Report
12. Superintendent's Report
13. Comments from the Public

### **Action**

14. Organization of the Board: Election of Officers
  - A. Election of President
  - B. Election of Vice-President
  - C. Election of Secretary
  - D. Appointment of School Treasurer
15. Organization of the Board: Approval of Resolutions
  - A. Resolution Ratifying Acts, Contracts, Policies and By-Laws

- B. Resolution Designating Signatory
  - C. Resolution Regarding Check Signatures
  - D. Resolution Ratifying Approved Depositories
  - E. Resolution Establishing Regular Meetings Dates and Place
  - F. Resolution Establishing Dates to Review Closed Session Minutes
16. Review of Student Election and Oath of Office for Student Board Representative
- A. Resolution Declaring Results of Student Election
  - B. Recognition of Retiring Student Board Member
  - C. Oath of Office for Student Board Member
17. Approval of Days of Remembrance of Victims of the Holocaust
18. Resolution Providing for the Issue of not to Exceed \$4,000,000 General Obligation Limited School Bonds, Series 2012, for Working Cash Fund Purposes
19. Consent Agenda
- A. Textbook Adoption and Deletion Proposals
  - B. Approval of Bills
  - C. Personnel Agenda
    - 1) Professional Staff - Certificated
      - Tenure
    - 2) Appointments to Staff
      - Teacher
      - Counselor
      - Summer School
    - 3) Change in Status - Educational/Stipends
      - Teachers
      - Coaches
    - 4) Retirement
      - Teacher
    - 5) Resignation
      - Dean
      - Engineer
20. Old and New Business
- A. Old Business
  - B. New Business
21. Closing
- A. Polling the Board
  - B. Adjournment

**May 7, 2012**

***Foreign Travel for 2012-13  
Board Committee Assignments  
District Goals 2012-2015***

**FOIA**

**Action**

***District 65 Meal Contract***

***Approval of Calendars for 2012-13, 2013-14 and 2014-15***

***Consent Agenda***

