



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

MAY 7, 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(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 April 23, 2012 Regular Meeting
5. Written Communication

Information

6. Instructional and Information Technology Update
7. Foreign Travel for 2012-2013
8. 2012-15 District Goals
9. FOIA
 - 5-4-12 Noonan
 - 5-4-12 Yee
10. Board Committee Reports
11. Student Board Report
12. Superintendent's Report
13. Comments from the Public

Action

14. Approval of School Calendars for 2012-13, 2013-14 and 2014-15
15. 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
16. 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 Meeting Dates and Place
 - F. Resolution Establishing Dates to Review Closed Session Minutes
17. Approval of Settlement Agreement
18. Consent Agenda
- A. Approval of Bills
 - B. Personnel Agenda
 - 1) Appointments to Staff
 - Teachers
 - Exempt
 - Support Staff
 - Engineers
 - 2) Retirements
 - Teachers
 - 3) Resignations
 - Counselor
 - Paraprofessional
 - 4) Released
 - Engineer
19. Old and New Business
- A. Old Business
 - B. New Business
20. Closing
- A. Polling the Board
 - B. Adjournment

May 21, 2012

Board Committee Assignments

Evaluation Framework for Earned Honors Program

FOIA

Action

Acceptance of Contract to Provide Food Service to District 65

Approval of IASB Membership

Foreign Travel for 2012-13

Consent Agenda

