



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

MAY 21, 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(11) Litigation 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 May 7, 2012 Regular Meeting
5. Written Communication

Information

6. External Technical Assistance Team: Evaluation Framework for Earned Honors Program
7. Board Committee Assignments
8. Proposed Regular Board Meeting Dates
9. Series 2012 Bond Sale Results
10. FOIA
11. Board Committee Reports
 - Discipline Committee
12. Student Board Report
13. Superintendent's Report
14. Comments from the Public

Action

15. Foreign Travel for 2012-13
16. Consent Agenda
 - A. Approval of Athletic Mobile Storage
 - B. Approval of Bills
 - C. Treasurer's Report - March
 - D. Personnel Agenda
 - 1) Appointments to Staff

- Dean
 - Teachers
 - Secretary
 - Summer School
- 2) Leaves of Absence - Maternity
 - Teachers
 - 3) Resignation
 - Social Worker
17. Old and New Business
 - A. Old Business
 - B. New Business
 18. Closing
 - A. Polling the Board
 - B. Adjournment

June 11, 2012
School Improvement Team Report
Freshman Humanities Update
District Goals 2012-15: Draft Strategies and Measurements
FOIA

Finance Committee
Tentative FY 2012-13 Budget

Action
Approval of Tentative FY 2012-13 Budget
Prevailing Wage Agreement
Consent Agenda

