



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

JUNE 11, 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(5) The Purchase or Lease of Real Property for the use of the Public Body 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 10, 2012 Emergency Meeting and the May 21, 2012 Regular Meeting
5. Written Communication

Information

6. School Improvement Team Report
7. Freshman Humanities Update
8. District Goals 2012-15: Draft Targets and Measurements
9. FOIA (two responses)
10. Board Committee Reports
 - Park School
11. Student Board Report
12. Superintendent's Report
13. Comments from the Public

Finance Committee

14. Tentative FY 2012-13 Budget
15. Tentative FY 2012-13 Park School Budget

Action

16. Approval of FY 2012-13 Tentative Budget
17. Approval of FY 2012-13 Tentative Park School Budget
18. Resolution Establishing Regular Meeting Dates and Place
19. Prevailing Wage Agreement

20. Consent Agenda
 - A. Approval of Tower Roof Bid Award
 - B. Approval of Lot Resurfacing Bid Award
 - C. Approval of Bills
 - D. Personnel Agenda
 - 1) Appointments to Staff
 - Teachers
 - Counselor
 - Social Worker
 - Food Services
 - Summer School
 - Engineer
 - 2) Change in Status - Stipends
 - Safety
 - 3) Resignations
 - Coaches
 - 4) Other - Ratification of Negotiated Agreement
 - Teachers
21. Old and New Business
 - A. Old Business
 - B. New Business
22. Closing
 - A. Polling the Board
 - B. Adjournment

June 25, 2012
School Discipline/Suspension Report
2012-2015 District Goals
FOIA

Action
Release for Public Information Minutes of Closed Sessions, July 2011 to December 2011
Consent Agenda

