



# 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

SEPTEMBER 10, 2012

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; 2(c)2 Collective Bargaining Matters and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - *7:30 p.m.*
4. Approval of Minutes of the August 20, 2012 Regular Meeting
5. Written Communication

#### **Information**

6. Northwestern University STEM Partnership Report
7. Student Athletics and Activity Report
8. GFOA Distinguished Budget Award
9. 2012-15 District Goals
10. **Finance Committee**  
Public Budget Hearing 2012-2013
  - A. Acceptance of Certification of Publication of Notice of Public Hearing
  - B. Presentation of Budget
  - C. Questions and Comments from ETHS Board of Education
11. FOIA
12. Board Committee Reports
  - Joint District 65 and 202 Committee Meeting
13. Student Board Report
14. Superintendent's Report
15. Comments from the Public

#### **Action**

16. Consent Agenda
  - A. Approval of Bills
  - B. Approval of Treasurer's Report, July 2012

- C. 2012-13 Board Meeting Calendar Change
- D. National Hispanic/Latino Heritage Month Proclamation
- E. Personnel Agenda

- 1) Appointments to Staff
  - Teachers
  - Secretaries
  - Paraprofessionals
  - Pool Aide
  - Intern
- 2) Change in Status - Educational/Stipends
  - Teachers
  - Coaches
- 3) Resignations
  - Paraprofessional
  - Support Staff

17. Old and New Business

- A. Old Business
- B. New Business

18. Closing

- A. Polling the Board
- B. Adjournment

**September 24, 2012**

*Report from Student Advisory Program Committee  
Policy Revisions  
FOIA*

**Action**

*Approval of 2012-15 District Goals  
Acceptance of Final ETHS Budget 2012-13  
Approval of Application for Accreditation of Schools  
Consent Agenda*



