



# 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

NOVEMBER 19, 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; 2C(5) Purchase Property; 2C(11) Litigation; 2C(12) Claims and Tort and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - *7:30 p.m.*
4. Approval of Minutes of the November 5, 2012 Regular Meeting
5. Written Communication

### **Information**

6. Recognition of National Merit and National Achievement Scholars
7. Summer School Report
8. Proposals for New Courses, Course Changes and Course Deletions
9. Board PRESS Policy Issue #80 Revisions
10. FOIA
11. Board Committee Reports
12. Student Board Report
13. Superintendent's Report
14. Comments from the Public
15. Consent Agenda
  - A. Approval of Bills
  - B. Approval of Constellation Electric Energy Contract
  - C. Personnel Agenda
    - 1) Appointments to Staff
      - Engineer
      - Teacher
    - 2) Change in Status - Adjustment
      - Support Staff
    - 3) Leave of Absence - Paternity

- Teacher
- 4) Other - Ratification of Negotiated Agreement
  - Service International Employees - Local 73
- 16. Old and New Business
  - A. Old Business
  - B. New Business
- 17. Closing
  - A. Polling the Board
  - B. Adjournment

**December 10, 2012**

*Report on Parent and Family Engagement Programs  
Report on Professional Development  
Report on School Health Care Center  
FOIA*

**Finance Committee**

*Audit Presentation*

**Action**

*Approval of Proposals for New Courses, Course Changes and Course Deletions  
Adoption of 2012 Levy  
Acceptance of Fiscal 2012 Audit Report  
Adoption of Board PRESS Policy Issue #80  
Consent Agenda*

