



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

OCTOBER 22, 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 October 9, 2012 Regular Meeting
5. Written Communication

Information

6. Recognition of International Exchange Students
7. FOIA
8. Board Committee Reports
9. Student Board Report
10. Superintendent's Report
11. Comments from the Public

Action

12. Acceptance of School Report Card
13. Approval of Application for Accreditation of Schools
14. Approval of Press Policy Issue #79
15. Consent Agenda
 - A. Approval of Bills
 - B. Personnel Agenda
 - 1) Appointment to Staff
 - Support Staff
 - 2) Change in Status - Educational/Overload/Stipens
 - Teachers
 - Coaches
 - 3) Leave of Absence - Maternity

- Support Staff
- 4) Resignation
 - Coach
- 16. Old and New Business
 - A. Old Business
 - B. New Business
- 17. Closing
 - A. Polling the Board
 - B. Recess regular meeting to conduct off-site tour of Lemar House School Facility
 - C. Adjournment

November 5, 2012

*Foreign Travel Equity and Access
Opening of School Enrollment Report
FOIA*

Action

*Public Hearing: Truth in Taxation and Estimate Levy for 2012
Consent Agenda*

