



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

DECEMBER 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; 2(C)5 Purchase of Property; 2(C)8 Emergency Security and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - *7:30 p.m.*
4. Approval of Minutes of the November 19, 2012 Regular Meeting
5. Written Communication

Information

6. Report on Parent and Family Engagement Programs
7. Report on Professional Development
8. Report on Modified Course Proposals
9. Preliminary Humanities Data
10. FOIA
11. Board Committee Reports
 - Pension Reform
 - Audit Committee
 - Discipline Committee
12. Student Board Report
13. Superintendent's Report
14. Comments from the Public

Action

15. Approval of Proposals for New Courses, Course Changes and Course Deletions
16. Adoption of 2012 Levy
17. Acceptance of Fiscal 2012 Audit Report
18. Adoption of Board PRESS Policy Issue #80
19. Approval of Meeting Date Change - January 28, 2013

- 20. Consent Agenda
 - A. Approval of Bills
 - B. Treasurer's Report - October 2012
 - C. Personnel Agenda
 - 1) Appointment to Staff
 - Foundation
 - 2) Change in Status - Stipends
 - Coaches
 - 3) Retirement
 - Food Service
- 21. Old and New Business
 - A. Old Business
 - B. New Business
- 22. Closing
 - A. Polling the Board
 - B. Adjournment

