



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

FEBRUARY 25, 2013

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 and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - 7:30 p.m.
4. Approval of Minutes of the February 11, 2013 Regular Meeting
5. Written Communication

Information

6. Recognition of Intel Science Talent Search Semifinalist
7. Positive Behavioral Interventions and Supports Update
8. Alumni Association Report
9. ETHS Foundation Report
10. Fodor Fund
11. Report on TIF Districts
12. FOIA
 - Glickman 2-11-13
13. Board Committee Reports
14. Student Board Report
15. Superintendent's Report
16. Comments from the Public

Action

17. Consent Agenda
 - A. Treasurer's Report - December 2012
 - B. Approval of Bills
 - C. Personnel Agenda
 - 1) Change in Status - Overload/Stipends/Part-Time Requests
 - Teachers
 - Coaches

- 2) Leaves of Absence - Maternity/Personal
 - Teachers
- 3) Retirement
 - Administrator
- 4) Resignation
 - Teacher
- 18. Old and New Business
 - A. Old Business
 - B. New Business
- 19. Closing
 - A. Polling the Board
 - B. Adjournment

March 18, 2013

*Advanced Placement and National Recognition
School Calendars for 2013-14 and 2014-15
Textbook Adoption/Deletion Proposals
FOIA*

Action

*IHSA 2013-14 Membership
Approval of Textbook Adoption/Deletion Proposals
Consent Agenda*

