



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

JANUARY 29, 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 December 10, 2012 and January 14, 2013 Regular Meetings and the January 17, 2013 Special Meeting
5. Written Communication

Information

6. Report on School Health Care Center
7. FOIA
8. Board Committee Reports
9. Student Board Report
10. Superintendent's Report
11. Comments from the Public

Finance Committee

12. FY2013 Mid-Year Budget Review

Action

13. Release for Public Information Minutes of Closed Sessions, January 2012 to June 2012 and Destruction of Closed Session Tapes
14. Approval of Black History Month Resolution
15. Approval of Collective Liability Insurance Cooperative Resolution
16. Consent Agenda
 - A. Approval of Bills
 - B. Treasurer's Report - November 2012
 - C. Personnel Agenda
 - 1) Change in Status - Educational/Stipends

- Teachers
- Coaches
- 2) Leaves of Absence - Maternity/Paternity
 - Teacher
 - Paraprofessional
- 3) Resignation
 - Coordinator
- 17. Old and New Business
 - A. Old Business
 - B. New Business
- 18. Closing
 - A. Polling the Board
 - B. Adjournment

February 11, 2013
Rising Star Report
Safety Initiatives
FOIA

Finance Committee
Budget Calendar
Capital Improvements Program

