



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

MARCH 18, 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; 2C(11) Litigation and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - *7:30 p.m.*
4. Approval of Minutes of the February 25, 2013 Regular Meeting and of the February 27, 2013 Special Meeting
5. Written Communication

Information

6. Recognition of NIMS Certification Students
7. Ridgeville Parks Consortium
8. Textbook Adoption/Deletion Proposals
9. FOIA
 - Jackson 3-7-13
 - Shumpert 3-12-13
10. Board Committee Reports
 - Park School
 - Evanston Day in Springfield
11. Student Board Report
12. Superintendent's Report
13. Comments from the Public

Action

14. Endorsement of Proclamation for Women's History Month
15. IHSA 2013-14 Membership
16. Consent Agenda
 - A. Treasurer's Report - January 2013
 - B. Approval of Bills
 - C. Personnel Agenda

- 1) Resolutions/Re-appointments/Releases of 1, 2, & 3 Year and Part-Time
 - Teachers
 - 2) Appointments to Staff
 - Paraprofessional
 - 3) Change in Status - Stipends/Overload
 - Coach
 - Teacher
 - 4) Resignation
 - Administrator
 - Teachers
 - Counselor
 - Support Staff
17. Old and New Business
- A. Old Business
 - B. New Business
18. Closing
- A. Polling the Board
 - B. Adjournment

April 22, 2013

Introduction of Tenured Teachers

Rising Star Report

Foreign Travel for 2013-2014

School Calendars for 2013-14 and 2014-15

Approval of Textbook Adoption/Deletion Proposals

FOIA

Action

Approval of Days of Remembrance of Victims of the Holocaust

Consent Agenda

