



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

FEBRUARY 11, 2013

7:30 PM - N112

AGENDA

1. Roll Call - *Superintendent's office - 7:00 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 January 29, 2013 Regular Meeting
5. Written Communication

Information

6. Recognition of Siemens Science Competition Semifinalist and Finalists
7. Illinois 5Essentials Survey
8. Intergovernmental Agreement with City of Evanston
9. FOIA
10. Board Committee Reports
11. Student Board Report
12. Superintendent's Report
13. Comments from the Public

Finance Committee

14. Budget Calendar
15. Capital Improvements Update

Action

16. Approval of Intergovernmental Agreement with City of Evanston
17. Consent Agenda
 - A. Treasurer's Report - December 2012
 - B. Approval of Bills
 - C. Approval of FY 2014 Budget Calendar
 - D. Personnel Agenda
 - 1) Change in Status - Educational/Overloads/Stipends/Return to Staff/Part-Time

- Requests
 - Teachers
 - Coaches
- 2) Leave of Absence - Paternity
 - Paraprofessional
- 3) Retirement
 - Support Staff
- 4) Resignation
 - Coach
- 5) Release
 - Paraprofessional
- 18. Old and New Business
 - A. Old Business
 - B. New Business
- 19. Closing
 - A. Polling the Board
 - B. Adjournment

February 25, 2013
Alumni Association Report
ETHS Foundation Report

