



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

APRIL 22, 2013

7:00 PM - Closed Session - Superintendent's Office

7:30 PM - Open Session - 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; 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 March 18, 2013 Regular Meeting
5. Written Communication

Information

6. Introduction of Tenured Teachers
7. Rising Star Report
8. Foreign Travel for 2013-2014
9. School Calendars for 2013-14 and 2014-15
10. FOIA
 - Drucker
 - Mazza
11. Board Committee Reports
12. Student Board Report
13. Superintendent's Report
14. Comments from the Public

Action

15. Approval of Days of Remembrance of Victims of the Holocaust
16. Approval of Textbook Adoption/Deletion Proposals
17. Approval of Resolution Establishing Joint District 65 and District 202 Legislative Committee
18. General Construction Bid 2013
19. Consent Agenda
 - A. Treasurer's Report - February 2013

- B. Foreign Travel for 2013-14
- C. Approval of Bills
- D. Personnel Agenda
 - 1) Professional Staff - Certified
 - Resolution Granting Tenure Appointments
 - 2) Appointments to Staff
 - Food Service
 - 3) Change in Status - Athletic Stipends
 - 4) Retirement
 - Safety
 - 5) Resignation
 - Teacher
- 20. Old and New Business
 - A. Old Business
 - B. New Business
- 21. Closing
 - A. Polling the Board
 - B. Adjournment

May 6, 2013

*Reorganization of the Board
FOIA*

Action

*Approval of School Calendars for 2013-14 and 2014-15
Acceptance of Contract to Provide Food Service to District 65
Consent Agenda*

