



# EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 | 1600 DODGE AVENUE, EVANSTON, ILLINOIS 60201 | [www.eths.k12.il.us](http://www.eths.k12.il.us)

## BOARD OF EDUCATION REGULAR MEETING

January 14, 2019

7:30 PM - N112

### **AGENDA**

1. Roll Call - *Superintendent's office* - **6:00 p.m.**
2. Closed Session to Discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees; 2C(2) Negotiations; 2C(10) Special Education and Other Individual Student Matters; 2C(11) Litigation and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Written Communication

#### **Information**

5. Popular Annual Financial Report (PAFR) Award for 2017 - Government Finance Officers Association
6. Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report (CAFR) - FY 2017
7. Northwestern Partnership Report
8. Report on Student Athletics
9. Report on the Joint Reading Goal at ETHS
10. Popular Annual Financial Report
11. Comments from the Public
12. FOIA
  - Richards 12-19-18
  - Villalobos 12-21-18
  - Rhan 12-21-18
  - Donnelly 1-8-19
  - Ryan 1-10-19
13. Board Committee Reports
14. Student Board Report
15. Superintendent's Report

#### **Action**

16. Approval of PRESS Policy Issue #99
17. Approval of Black History Month Resolution

18. Approval of Lazier Field Turf Replacement - Co-op Pricing
19. Approval of Exterior Signage Bid
20. Consent Agenda
  - A. Approval of Minutes
    - December 17, 2018 Closed Session Meeting
    - December 17, 2018 Regular Meeting
  - B. Treasurer's Report - October, 2018 and November, 2018
  - C. Approval of Bills
  - D. Personnel Agenda
    - 1) Appointments to Staff
      - Exempt
    - 2) Change in Status
      - Salary Adjustment
      - Educational
      - Stipends
    - 3) Leave of Absence
      - Support Staff
    - 4) Resignation
      - Certified
      - Coach
    - 5) Retirement
      - Exempt
    - 6) Release
      - Safety
    - 7) Negotiated Agreement
      - Student Management Personnel
21. Old and New Business
  - A. Old Business
  - B. New Business
22. Closing
  - A. Polling of the Board
  - B. Motion to Adjourn

**February 11, 2019**

*Report on School-Based Health Care Center*

*International Travel for 2019-20*

*Report on Youth Employment*

*Report on Advanced Placement*

*District Progress Review*

**Finance Committee**

*Mid-Year Budget Review*