



EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 | 1600 DODGE AVENUE, EVANSTON, ILLINOIS 60201 | www.eths.k12.il.us

BOARD OF EDUCATION REGULAR MEETING

April 8, 2019

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(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. Recognition: 2019 Golden Apple Award for Excellence in Teaching
6. Introduction of Tenured Teachers
7. Update on ETHS Educational Foundation and Alumni Association
8. 2019-20 School Calendar Revision and 2020-21 School Calendar
9. Comments from the Public
10. FOIA
 - Kimmel 3-14-19, 3-22-19
 - Martinaitias 3-14-19, 3-21-19
 - Gomez 3-27-19
 - Smyser 3-27-19
 - Cullotta 4-3-19
11. Board Committee Reports
12. Student Board Report
13. Superintendent's Report

Action

14. Approval of Intergovernmental Agreement for Reciprocal Reporting and School Resource Officer
15. Consent Agenda
 - A. Approval of Boys Locker Room Renovations Phases 1 and 2 Bid
 - B. Approval of 2019-20 IHSA Membership
 - C. Approval of Minutes

- March 11, 2019 Closed Session Meeting
 - March 11, 2019 Regular Meeting
- D. Treasurer's Report - February 2019
- E. Approval of Bills
- F. Personnel Agenda
- 1) Professional Staff - Certified
 - Resolution Authorizing Notice of Dismissal to Final Year Probationary Teacher
 - Resolution Granting Tenure Appointments
 - Re-appointment of Part-time Teachers
 - 2) Appointments to Staff
 - Exempt
 - Certified
 - Safety
 - Operations
 - 3) Change in Status
 - Stipends
 - 4) Leave of Absence
 - Certified
 - 5) Resignation
 - Certified
 - Support Staff
16. Old and New Business
- A. Old Business
 - B. New Business
17. Closing
- A. Polling of the Board
 - B. Motion to Adjourn