



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

February 11, 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. International Travel for 2019-20
6. Report on Advanced Placement
7. District Progress Review
8. Comments from the Public
9. FOIA
 - Mihelich 1-23-19
 - Shepherd 1-25-19
 - Huynh 1-28-19
 - Pence 1-29-19
 - Meadows 1-29-19
10. Board Committee Reports
11. Student Board Report
12. Superintendent's Report

Finance Committee

13. Mid-Year Budget Review

Action

14. Women in History Month Resolution
15. Release for Public Information Minutes of Closed Sessions, July 2018 to December 2018 and Destruction of Closed Session Tapes
16. Consent Agenda

- A. Approval of Intergovernmental Agreement for use of Body Worn Cameras by Police on School District Property
- B. Approval of Capital Improvement Program Revisions
- C. Approval of Minutes
 - January 14, 2019 Closed Session Meeting
 - January 14, 2019 Regular Meeting
 - January 18, 2019 Special Meeting
 - February 6, 2019 Special Meeting
- D. Approval of Bills
- E. Personnel Agenda
 - 1) Appointments to Staff
 - Exempt
 - Certified
 - Support Staff
 - 2) Change in Status
 - Educational
 - Overloads
 - Stipends
 - 3) Leave of Absence - Maternity
 - Certified
 - 4) Retirement
 - Food Service
 - 5) Release
 - Safety
- 17. Old and New Business
 - A. Old Business
 - B. New Business
- 18. Closing
 - A. Polling of the Board
 - B. Motion to Adjourn