



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

April 29, 2019

7:30 PM - N112

AGENDA

1. Roll Call - *N112*
2. Written Communication
3. FOIA
 - Connolly 4-8-19
 - McMillan 4-8-19 (2)
 - Deloian 4-9-19
 - Main 4-22-19
4. Consent Agenda
 - A. Approval of Summer Painting Projects Bid
 - B. Approval of Summer Carpet Replacement Bid
 - C. Approval of Weight Room Flooring Replacement Bid
 - D. Approval of Upstairs Theatre Rehearsal Space Renovation Bid
 - E. Approval of Minutes
 - April 8, 2019 Closed Session Minutes
 - April 8, 2019 Regular Meeting Minutes
 - F. Approval of Bills
 - G. Personnel Agenda
 - 1) Appointments to Staff
 - Exempt
 - Certified
 - Support Staff
 - Safety
 - Operations
 - 2) Change in Status
 - Status Change - Correction
5. Recognition of Retiring Board Members
6. Comments from the Public
7. Review of Board Elections
 - A. Resolution Declaring Results of Election

Organization of the New Board

8. Adjournment of Retiring Board ***Sine Die***
 - A. Oath of Office for Newly Elected Members
9. Roll Call - Incoming Board
10. Organization of the Incoming Board
 - A. Election of President
 - B. Election of Vice-President
 - C. Election of Secretary
 - D. Appointment of School Treasurer
11. Approval of Resolutions:
 - A. Resolution Ratifying Acts, Contracts, Policies and By-Laws
 - B. Resolution Designating Signatory
 - C. Resolution Regarding Check Signatures
 - D. Resolution Establishing Regular Meeting Dates and Place
 - E. Resolution Establishing Dates to Review Closed Session Minutes
 - F. Resolution Ratifying Approved Depositories
12. Review of Student Election and Oath of Office for Student Board Representative
 - A. Recognition of Retiring Student Board Member
 - B. Resolution Declaring Results of Student Election
 - C. Oath of Office for New Student Board Member
13. Closing - Polling of the Board
14. Adjournment

May 13, 2019

1:1 Digital Learning

Update on the Public Day School