



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

May 13, 2019
6:30 PM - Superintendent's Office
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. Student Recognition: 2019 DECA State Competition
6. 1:1 Digital Learning Update
7. Public Day School Update
8. Comments from the Public
9. FOIA
 - Noonan 4-29-19
10. Board Committee Reports
11. Student Board Report
12. Superintendent's Report

Action

13. Correction to the 2019-20 Board Meeting Schedule
14. Approval of List of Hearing Officers
15. Consent Agenda
 - A. Approval of Change Order for Lazier Field Turf Replacement
 - B. Approval of Equipment Purchase for Wildkit Wellness and Performance Center
 - C. Approval of Prevailing Wage Resolution
 - D. Approval of IASB Membership
 - E. Approval of Minutes
 - April 29, 2019 Regular Meeting

- F. Treasurer's Report - March 2019
- G. Approval of Bills
- H. Personnel Agenda
 - 1) Appointments to Staff
 - Certified
 - Safety
 - Summer School
 - 2) Change in Status
 - Stipend
 - 3) Leave of Absence - Maternity
 - Certified
 - 4) Resignation
 - Certified
 - 5) Retirements
 - Certified
- 16. Old and New Business
 - A. Old Business
 - B. New Business
- 17. Closing
 - A. Polling of the Board
 - B. Motion to Adjourn

June 10, 2019
Report on Social Consciousness Programming
FAN Programming Update

Finance Committee *Tentative FY 2019-20 Budget*