



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

March 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. Student Recognition: State Diving Champion
6. Student Recognition: State Wrestling Champion
7. Recognition: Project Lead the Way Award
8. Report on School-Based Health Care Center
9. Update on Career Pathways and Youth Employment
10. Textbook Adoption/Deletion Proposals
11. Comments from the Public
12. FOIA
 - Karisch 2-11-19
 - Pence 2-13-19
 - Meadows 2-21-19
 - Kimmel 3-1-19
 - Garcia 3-5-19
 - Wilburn 3-5-19
 - Richards 3-7-19
13. Board Committee Reports
14. Student Board Report
15. Superintendent's Report

Action

16. Approval of Days of Remembrance of Victims of the Holocaust
17. Approval of Resolution to Approve Real Estate Purchase and Sale Agreement for

1729 Dodge Avenue

18. Approval of Adjusted Rates for District's Attorneys and Auditors
19. Consent Agenda
 - A. Approval of Textbook Adoption/Deletion Proposals
 - B. Approval of 2019 Asbestos Abatement Bid
 - C. Approval of District Landscaping Services Bid
 - D. Approval of Minutes
 - February 25, 2019 Closed Session Meeting
 - February 25, 2019 Regular Meeting
 - E. Treasurer's Report - January 2019
 - F. Approval of Bills
 - G. Personnel Agenda
 - 1) Appointments to Staff
 - Exempt
 - Certified
 - 2) Change in Status
 - Educational
 - Stipends
 - 3) Resignation
 - Operations
 - 4) Retirement
 - Certified
 - 5) Other - Suspension
 - Certified
20. Old and New Business
 - A. Old Business
 - B. New Business
21. Closing
 - A. Polling of the Board
 - B. Motion to Adjourn

April 8, 2019

*Introduction of Tenured Teachers
Update from ETHS Educational Foundation and Alumni Association
Update on Public Day School
2019-20 Calendar Revision and 2020-21 School Calendar*