



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

June 10, 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(10) Special Education and Other Individual Student Matters and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Written Communication

Information

5. Recognition: Julie Holland, M.D.
6. FAN Programming
7. Report on Social Consciousness Programming
8. First Reading: PRESS Policy Issue #100
9. Comments from the Public
10. FOIA
 - Sameer 5-20-19
 - Stevenson 5-23-19
11. Board Committee Reports
 - Collective Impact Conference
12. Student Board Report
13. Superintendent's Report
14. Finance Committee
 - A. Tentative FY 2019-20 Budget
 - Presentation of Budget

Action

15. Approval of Tentative FY 2019-20 Budget
16. Consent Agenda
 - A. Approval of Agreement to Furnish Food Service to Community Consolidated Evanston/Skokie School District 65

- B. Approval of Minutes
 - May 13, 2019 Closed Session Meeting
 - May 13, 2019 Regular Meeting
- C. Approval of Bills
- D. Personnel Agenda
 - 1) Appointments to Staff
 - Certified
 - Safety
 - Summer School
 - 2) Change in Status
 - Stipend
 - 3) Leave of Absence - Paternity
 - Certified
 - 4) Resignation
 - Operations
 - Nutrition Services
 - 5) Retirement
 - Operations
 - Nutrition Services
 - 6) Release
 - Support Staff
- 17. Old and New Business
 - A. Old Business
 - B. New Business
- 18. Closing
 - A. Polling of the Board
 - B. Motion to Adjourn