



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

July 8, 2019

8:00 AM - Superintendent's Office

AGENDA

1. Roll Call - *Superintendent's office* - **8:00 a.m.**
2. Closed Session to Discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees and 2C(21) Closed Session Minutes
3. Open Session - Superintendent's Office- Roll Call
4. Written Communication
5. Comments from the Public
6. FOIA
 - Brown 6-10-19
 - Flynn 6-19-19
 - Friend 6-19-19
 - Friend 6-27-19
 - Khalili 6-26-19

Action

7. Approval of Greenhouse Equipment and Installation Project
8. Resolution to Approve the Sale of Surplus Personal Property - Weight Room Equipment
9. Approval of Board Meeting Date Change from March 16, 2020 to March 17, 2020
10. Approval of PRESS Policy Issue #100
11. Consent Agenda
 - A. Approval of Minutes
 - June 10, 2019 Closed Session Meeting
 - June 10, 2019 Regular Meeting
 - June 11, 2019 Special Meeting
 - B. Treasurer's Report - April 2019 & May 2019
 - C. Approval of Bills
 - D. Personnel Agenda
 - 1) Appointment to Staff
 - Certified
 - Support Staff
 - Nutrition Services
 - Interns

- 2) Change in Status
 - Support Staff--Reclassifications
 - Engineer
 - Stipends
- 3) Resignations
 - Certified
 - Support Staff
- 4) Retirement
 - Administrator
 - Operations
- 5) Notice to Remedy
 - Certified

12. Adjournment

August 12, 2019 - 8:00 am
Consent Agenda