



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

August 12, 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; 2C(10) Special Education and Other Individual Student Matters; 2C(11) Litigation and 2C(21) Closed Session Minutes
3. Open Session
4. Written Communication
5. Comments from the Public
6. FOIA
 - Laboy 7-24-19
 - Otto 7-25-19
 - Espinoza 8-1-19

Action

7. Approval of the FY20 Consolidated District Plan for ISBE
8. Release for Public Information Minutes of Closed Sessions, January 2019 to June 2019 and Destruction of Closed Session Tapes
9. Consent Agenda
 - A. Approval of Budget Amendments July 1, 2018 - June 30, 2019
 - B. Approval of CLIC and Liability/Workers Compensation Coverages FY 2020
 - C. Approval of Vehicle Purchase
 - D. Approval of Material Lift Elevator Project
 - E. Approval of School Board Members' Travel Expenses
 - F. Approval of Minutes
 - July 8, 2019 Closed Session Meeting
 - July 8, 2019 Regular Meeting
 - G. Treasurer's Report - June 2019
 - H. Approval of Bills
 - I. Personnel Agenda
 - 1) Appointments to Staff
 - Certified

- Support Staff
 - Nutrition Services
 - Interns
- 2) Change in Status
 - Educational
 - Stipends
 - Overloads
 - 3) Leave of Absence - Maternity
 - Certified
 - 4) Resignations
 - Certified
 - Exempt
 - Support Staff
 - Nutrition Services
 - 5) Retirement
 - Safety
10. Adjournment

September 16, 2019
***Recognition of ASBO International 2019 Certificate of Excellence in Financial Reporting
Report on Summer Curriculum Projects***