



# EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 | 1600 DODGE AVENUE, EVANSTON, ILLINOIS 60201 | [www.eths.k12.il.us](http://www.eths.k12.il.us)

## BOARD OF EDUCATION REGULAR MEETING

October 7, 2019

7:30 PM - N112

### **AGENDA**

1. Roll Call - *Superintendent's office* - **6:15 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; 2C(11) Litigation and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Written Communication
5. Public Hearing
  - E-Learning Program

#### **Information**

6. Report on Summer School
7. Discipline and Suspension Report
8. Course Change Proposals
9. First Reading: PRESS Policy Issue #101
10. Comments from the Public
11. FOIA
  - Hansen 10-2-19
12. Board Committee Reports
13. Student Board Report
14. Superintendent's Report

#### **Action**

15. Approval of E-Learning Program Resolution
16. Approval of Latino Heritage Month Proclamation
17. Approval of Revised Board Member Expenses Resolution
18. Approval of Sole Source Purchase - Boiler Controls Upgrade
19. Approval of Emergency Expenditure of Funds for Replacement of 10 Inch Steam Pipe System in Underground Tunnel
20. Consent Agenda

- A. Approval of Minutes
  - September 16, 2019 Closed Session Meeting
  - September 16, 2019 Regular Meeting
- B. Approval of Bills
- C. Personnel Agenda
  - 1) Appointments to Staff
    - Certified
    - Support Staff
  - 2) Change in Status
    - Educational
    - Stipends
    - Mentors
  - 3) Resignation
    - Support Staff
  - 4) Release
    - Safety
- 21. Old and New Business
  - A. Old Business
  - B. New Business
- 22. Closing
  - A. Polling of the Board
  - B. Motion to Adjourn

**October 21, 2019**

*Recognition of National Merit and National Achievement Scholars  
Report on Student Activities  
Report on Student Athletics*

**Finance Committee**

*Capital Improvement Program*