



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

November 12, 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; 2C(11) Litigation and 2C(21) Closed Session Minutes
3. Open Session - N-112 - Roll Call - **7:30 p.m.**
4. Written Communication
5. Report on Student Achievement/School Report Card
6. 2019-20 Opening of School Report
7. Comments from the Public
8. FOIA
 - Hart 11-4-19
 - Pistone & Deloian 11-6-19
9. Board Committee Reports
10. Student Board Report
11. Superintendent's Report
12. **Finance Committee**
 - A. Public Hearing - Truth in Taxation and Estimated Levy for 2019

Action

13. Approval of Resolution for Supplemental Debt Service Levy
14. Acceptance of Illinois School Report Card
15. Consent Agenda
 - A. Approval of Minutes
 - October 21, 2019 Closed Session Meeting
 - October 21, 2019 Regular Meeting
 - B. Treasurer's Report - September 2019
 - C. Approval of Bills
 - D. Personnel Agenda
 - 1) Appointments to Staff

- Exempt
- Support Staff
- 2) Change in Status
 - Salary Adjustment
 - Stipends
- 3) Resignation
 - Operations
- 16. Old and New Business
 - A. Old Business
 - B. New Business
- 17. Closing

December 9, 2019

Report on Student Services and Student Well-Being

Report on Alternative School

Report on Oakton Community College Partnership

FOIA

Finance Committee

Audit Committee - FY 2019 Comprehensive Annual Financial Report