



# 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

September 16, 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

#### **Information**

5. Recognition of ASBO International 2019 Certificate of Excellence in Financial Reporting
6. Report on Summer Curriculum Projects
7. Report on the 5Essentials Survey
8. Comments from the Public
9. FOIA
  - Sreenan 8-14-19
  - Espinoza 8-16-19
  - Shane M 8-21-19
  - Espinoza 8-21-19
  - Lambert 8-22-19
  - Sreenan 8-27-19
  - Meadows 8-28-19 (1)
  - Meadows 8-28-19 (2)
  - Hansen 9-5-19
  - Meadows 9-12-19 (1)
  - Meadows 9-12-19 (2)
10. Board Committee Reports
  - Discipline Committee
11. Student Board Report
12. Superintendent's Report
13. Finance Committee
  - A. Budget Hearing 2019-20

- Presentation of Budget

**Action**

14. Approval of Final FY 2019-20 Budget
15. Approval of Final FY 2019-20 Park School Budget
16. Approval of Resolution to Approve Real Estate Purchase and Sale Agreement for 1824 Emerson Street
17. Approval of Commercial/Athletic Sponsorship
18. Designation of \$35,000 donation to Automotive Technology Training for Electric Car Kit
19. Consent Agenda
  - A. Approval of Athletic Equipment Contract (Weight/Cardio Rooms) Alternate Bid
  - B. Approval of Purchase of Multi-Function School Activity Bus (MFSAB)
  - C. Approval of Minutes
    - August 12, 2019 Closed Session Meeting
    - August 12, 2019 Regular Meeting
    - September 3, 2019 Closed Session Meeting
    - September 3, 2019 Special Meeting
  - D. Treasurer's Report - July 2019
  - E. Approval of Bills
  - F. Personnel Agenda
    - 1) Appointments to Staff
      - Certified
      - Support Staff
      - Nutrition Services
    - 2) Change in Status
      - Salary Adjustment
      - Educational
      - Overloads
      - Stipends
      - FASH Honorarium
      - Mentors
      - Instructional Coaches
    - 3) Leave of Absence - Maternity/Paternity
      - Certified
      - Support Staff
    - 4) Resignation
      - Certified
    - 5) Retirement
      - Support Staff
20. Old and New Business

- A. Old Business
- B. New Business
- 21. Closing
  - A. Polling of the Board
  - B. Motion to Adjourn

**October 7, 2019**

*Public Hearing: E-Learning Days  
Approval of E-Learning Days Resolution*

**Information**

*Report on Summer School  
Report on Student Activities  
Report on Student Athletics  
Discipline and Suspension Report  
Course Change Proposals*

**Finance Committee**

*Capital Improvement Program Presentation*