



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

October 21, 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 National Merit and National Achievement Scholars
6. Report on Student Activities
7. Report on Student Athletics
8. Comments from the Public
9. FOIA
 - Sreenan 10-11-19
 - Jenig 10-14-19
 - Walk 10-17-19
10. Board Committee Reports
 - Report on the National Summit for Courageous Conversation
11. Student Board Report
12. Superintendent's Report
13. **Finance Committee**
 - Capital Improvement Program

Action

14. Approval of Capital Improvement Program
15. Approval of Course Change Proposals
16. Approval of PRESS Policy Issue #101
17. Consent Agenda
 - A. Approval of Minutes
 - October 7, 2019 Closed Session Meeting
 - October 7, 2019 Regular Meeting

- B. Treasurer's Report - August 2019
- C. Approval of Bills
- D. Personnel Agenda
 - 1) Change in Status
 - Stipends
 - 2) Resignation
 - Support Staff
 - Exempt
 - 3) Retirement
 - Safety
- 18. Old and New Business
 - A. Old Business
 - B. New Business
- 19. Closing
 - A. Polling of the Board
 - B. Motion to Adjourn

November 12, 2019

*Report on Student Achievement/School Report Card
2019-20 Opening of School Report*

Finance Committee

Public Hearing - Truth in Taxation and Estimated Levy for 2019