



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

January 13, 2020

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. Popular Annual Financial Report (PAFR) Award for FY 2018 - GFOA
6. Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report - FY2018

Information

7. Mayor's Employer Advisory Council (MEAC) and Career Pathway Report
8. Northwestern/ETHS Partnership Report
9. Popular Annual Financial Report
10. Comments from the Public
11. FOIA
 - Rhan 12-19-19
12. Board Committee Reports
13. Student Board Report
14. Superintendent's Report

Action

15. Approval of PRESS Policy Issue #102
16. Approval of Black History Month Resolution
17. Consent Agenda
 - A. Approval of Minutes
 - December 9, 2019 Closed Session Meeting
 - December 9, 2019 Regular Meeting
 - B. Treasurer's Report - November 2019
 - C. Approval of Bills

D. Personnel Agenda

- 1) Appointments to Staff
 - Support Staff
 - Safety
 - Nutrition Services
- 2) Status Change
 - Educational
- 3) Leave of Absence - Maternity
 - Certified
- 4) Resignation
 - Support Staff
- 5) Retirement
 - Certified
- 6) Releases
 - Support Staff
 - Safety

18. Old and New Business

A. Old Business

B. New Business

19. Closing

February 10, 2020

*International Travel for 2020-21
Report on Advanced Placement
Sustainability Report*

Finance Committee

Mid-Year Budget Review