



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

December 9, 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. Report on Oakton Community College Partnership
6. Report on Student Services and Student Well-Being
7. Report on Alternative School
8. First Reading: PRESS Policy Issue #102
9. Comments from the Public
10. FOIA
11. Board Committee Reports
 - IASB Joint Annual Conference
 - Board of Education Self-Evaluation/Professional Development
12. Student Board Report
13. Superintendent's Report

Finance Committee

14. Audit Committee - FY 2019 Comprehensive Annual Financial Report

Action

15. Adoption of 2019 Tax Levy
16. Acceptance of FY19 Audit Report
17. Approval of Contract to Update and Rewire District PA System
18. 2019-20 Calendar Adjustment
19. Consent Agenda
 - A. Approval of Minutes

- November 12, 2019 Closed Session Meeting
- November 12, 2019 Regular Meeting
- November 14, 2019 Special Meeting
- November 16, 2019 Closed Session Meeting
- November 16, 2019 Special Meeting

B. Treasurer's Report - October 2019

C. Approval of Bills

D. Personnel Agenda

- 1) Appointment to Staff
 - Nutrition Services
- 2) Change in Status
 - Transfer
- 3) Leave of Absence
 - Certified
 - Support Staff
- 4) Retirement
 - Nutrition Services

20. Old and New Business

A. Old Business

B. New Business

21. Closing

January 13, 2020

*Popular Annual Financial (PAFR) Award for FY 2018
Certificate of Achievement for Excellence in Financial Reporting
Popular Annual Financial Report
MEAC and Career Preparation Report
NU Partnership Report*