



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION REGULAR MEETING

February 10, 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

Information

5. International Travel for 2020-21
6. Report on Advanced Placement
7. Sustainability Report
8. Comments from the Public
9. FOIA
 - Rooker 1-13-20
 - Sreenan 2-3-20
 - Kim 2-6-20
10. Board Committee Reports
11. Student Board Report
12. Superintendent's Report

Finance Committee

13. Mid-Year Budget Review

Action

14. Resolution Authorizing and Providing for an Installment Purchase Agreement and for the issue of Not to Exceed \$5,055,000 General Obligation Debt Certificates (Limited Tax) Series 2020, for the Purpose of Improving Sites and Altering, Repairing and Equipping School Buildings and Facilities, and Authorizing the Proposed Sale of said Certificates to the Purchaser Thereof.
15. Resolution Regarding Climate Action and Sustainability
16. Women in History Month Resolution

17. Consent Agenda

- A. Release for Public Information Minutes of Closed Sessions, July 2019 to December 2019 and Destruction of Closed Session Tapes
- B. Approval of District Landscaping Bid
- C. Approval of Roof Replacement and Façade Renovation Bid
- D. Approval of Cooperative Purchase of Outdoor Track Surface
- E. Approval of Minutes
 - January 13, 2020 Closed Session Meeting
 - January 13, 2020 Regular Meeting
 - January 23, 2020 Special Meeting
- F. Approval of Bills
- G. Personnel Agenda
 - 1) Appointment to Staff
 - Exempt
 - 2) Change in Status
 - Educational
 - Stipends
 - 3) Leave of Absence
 - Maternity
 - 4) Resignations
 - Exempt
 - Nutrition Services
 - 5) Retirement
 - Certified

18. Old and New Business

- A. Old Business
- B. New Business

19. Closing

February 24, 2020

Joint Board Meeting with District 65 at ETHS