

September 10, 2020

A regular meeting of the Board of Education of Evanston Township High School was convened at 6:35 p.m. in the Superintendent's Office. Ms. Hayman presided and called the meeting to order. On roll call Ms. Graham, Mr. Metz, Ms. Livingston, Ms. Wilkerson, Ms. Burns and Ms. Hayman answered present. Mr. Hawthorne, Assistant Superintendent/Principal, Mr. Stafford, Chief Financial Officer, Dr. Nguyen, Assistant Superintendent, Ms. Hardy, Assistant Director of Human Resources and Ms. Rapp, recorder, were also present. Ms. Colleton arrived at 6:37 p.m. Dr. Witherspoon was absent.

At 6:36 p.m., under Sections 2C (1) Personnel, 2C (2) Negotiations, 2C(6) Emergency Security and 2C (21) Closed Session Minutes, of the Open Meetings Act, Ms. Wilkerson moved and Ms. Graham seconded the motion to move to closed session. All members present voted aye; nays, none.

At 7:35 p.m. the Board returned to open session in N-112. On roll call Ms. Colleton, Ms. Graham, Mr. Metz, Mr. Michael-Schwartz, Ms. Livingston, Ms. Wilkerson, Ms. Burns and Ms. Hayman answered present. Dr. Witherspoon was absent and Mr. Hawthorne assumed his role.

1. Convene
2. PRESS Update Memo #104
3. Review of PRESS Issue #104 Policies:
  - 7:40 Nonpublic School Students, Including Parachial and Home-Schooled Students
  - 2:220 Board of Education Meeting Protocol
  - 7:190 Student Behavior
  - 7:340 Student Records
  - 2:220-E9 Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
  - 7:345 Use of Educational Technologies; Student Data Privacy and Security
  - 4:180 Pandemic Preparedness; Management; and Recovery
4. PRESS Update Memo #105
5. Review of PRESS Issue #105 Policies:
  - 2:260 Complaint Policy
  - 5:10 Equal Employment Opportunity and Minority Recruitment
  - 5:20 Workplace Harassment Prohibited
  - 5:100 Staff Development Program
  - 5:220 Substitute Teachers
  - 7:10 Equal Educational Opportunities
  - 7:20 Harassment of Students Prohibited
  - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
  - 7:185 Teen Dating Violence Prohibited
6. Adjournment