

December 9, 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 Policy Issue #106 Memorandum

3. Review of PRESS Plus Policy Issue #106:

A. Five-Year Policy Review

5:270 Educ. Support Personnel: Employment At-Will, and Assignment

6:315 Instruction: High School Credit for Students in Grade 7 or 8

B. Policy Draft Updates:

3:40 General School Administration: Superintendent - Duties and Authority

4:80 Operational Services: Accounting and Audits

4:90 Operational Services: Student Activity and Fiduciary Funds

6:20 Instruction: School Year Calendar and Day

6:300 Instruction: Graduation Requirements

6:310 Instruction: H.S. Credit for Non-Dist. Experiences/Course Sub/Re-Entering Stud.

6:320 Instruction: High School Proficiency Testing

6:340 Instruction: Student Testing and Assessment Program

7:100 Students: Health, Eye and Dental Exams, Immunizations and Exclusion of Stud.

7:140 Students: Search and Seizure

7:300 Students: Extracurricular Athletics

C. New Policy Review:

2:265 Board of Education: Title IX Sexual Harrassment Grievance Procedure

7:345 Students: Protection of Student Personal Information Online

4. Adjournment

