

January 9, 2024

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 #113 Memorandum

3. Press Policy Issue #113 Policies

2:20 - Powers and Duties of the Board of Education; Indemnification

2:120 - Board Member Development

2:200 - Types of Board of Education Meetings

2:220 - Board of Education Meeting Protocol

2:220-E2 - Exhibit-Motion to Adjourn to Closed Meeting

2:220-E6 - Exhibit- Log of Closed Meeting Minutes

4:10 - Fiscal and Business Management

4:60 - Purchases and Contracts

4:130 - Free and Reduced Price Food Services

4:160 - Environmental Quality of Buildings and Grounds

4:130-E -Exhibit Free and Reduced Price

5:30 - Hiring Process and Criteria

5:190 - Teacher Qualifications

5:200 - Terms and Conditions of Employment and Dismissal

5:210 - Resignations

5:220 - Substitute Teachers

5:250 - Leaves of Absence

5:330 - Sick Days, Vacation, Holidays, and Leaves

6:15 - School Accountability

6:30 - Organization of Instruction

6:50 - School Wellness

6:60 - Curriculum Content

6:230 - Library Media Program

7:60 - Residence

7:70 - Attendance and Truancy
7:160 - Student Appearance
7:190 - Student Behavior
7:270 - Administering Medicines to Students
7:285 - Anaphylaxis Prevention, Response, and Management Program
7:290 - Suicide and Depression Awareness and Prevention
8:30 - Visitors to and Conduct on School Property

4. Review and Monitoring

4:30 - Revenue and Investments

5. Additional Draft Policies

4:70 - Sustainability Policy

5:125 - Personal Technology and Social Media; Usage and Conduct

6. Comments from the Public

7. Adjournment