

September 2, 2025

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 #119 Memorandum

3. Draft Updates

- 2:80 Board Member Oath
- 2:120-E2 Exhibit - Website Listing of Development and Training Completed by Board Members
- 2:130 Board-Superintendent Relationship
- 2:220-E4 Exhibit - Open Meeting Minutes
- 2:220-E7 Exhibit - Access to Closed Meeting Minutes and Verbatim Recordings
- 7:300 Extracurricular Athletics
- 8:80 Gifts to the District

4. Rewritten Draft Updates

- 2:120-E1-Exhibit - Guidelines for serving as a Mentor to a New Board of Education Member
- 2:220-E9-Exhibit - Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
- 2:240-E1-Exhibit - Press Issue Updates
- 2:240-E2-Exhibit - Developing a Local Policy

5. Review and Monitoring

- 1:10 School District Legal Status

1:20 District Organization, Operations, and Cooperative Agreements
1:30 School District Philosophy
2:10 School District Governance
2:240 Board Policy Development
3:30 Chain of Command
4:50 Payment Procedures
4:90 Student Activity and Fiduciary Funds
4:180 Pandemic Preparedness; Management and Recovery
5:20-E-Exhibit - Resolution to Prohibit Sexual Harassment
5:270 Employment At-Will, Compensation and Assignment
7:40 Nonpublic School Students, Including Parochial and Home-School Students
7:90 Release During School Hours
7:325 Student Fundraising Activities
8:110 Public Suggestions and Concerns

6. Comments from the Public

7. Adjournment