



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION SPECIAL MEETING

December 2, 2019
7:30 AM

Superintendent's Office

AGENDA

1. **Convene**

2. **Review of PRESS Plus Policy Issue #102:**

- 2:20 Powers and Duties of the Board of Education; Indemnification
- 2:70 Vacancies on the School Board
- 2:70E Exhibit - Checklist for Filling Board Vacancies by Appointment
- 2:100 Board Member Conflict of Interest
- 2:105 Ethics and Gift Ban
- 2:110 Qualifications, Term, and Duties of Board Officers
- 2:200 Types of Board of Education Meetings
- 2:220 Board of Education Meeting Protocol
- 2:220E2 Exhibit - Motion to Adjourn Closed Session
- 2:220E6 Exhibit - Log of Closed Meeting Minutes
- 2:260 Complaint Policy
- 3:40E Exhibit - Checklist for Supt. Contract Negotiations
- 4:15 Identity Protection
- 4:30 Revenue and Investments
- 4:60 Purchases and Contracts
- 4:80 Accounting and Audits
- 4:110 Transportation
- 4:150 Facility Management and Building Programs
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:20 Workplace Harassment Prohibited
- 5:20E Exhibit - Resolution to Prohibit Sexual Harassment - New
- 5:30 Hiring Process and Criteria
- 5:50 Drug/Alcohol Free Workplace; E-Cigg, Tobacco and Cannabis Prohibition
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:120 Employee Ethics; Conduct; and Conflict of Interest
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:220 Substitute Teachers
- 5:250 Leaves of Absence
- 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 5:290 Employment Termination and Suspensions
- 5:330 Sick Days, Vacation, Holidays, and Leaves

6:20 School Year Calendar and Day
6:60 Curriculum Content
6:150 Home and Hospital Instruction
6:300 Graduation Requirements
7:20 Harassment of Students Prohibited
7:150 Agency and Police Interviews
7:190 Student Behavior
7:270 Administering Medicines to Students
8:30 Visitors to and Conduct on School Property

3. Adjournment