



EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 1600 Dodge Ave. Evanston, IL 60201 www.eths.k12.il.us

BOARD OF EDUCATION JOINT DISTRICT 65 & DISTRICT 202 BOARD MEETING

JANUARY 14, 2013

Closed Session - 5:00 P.M. - Superintendent's Office

7:00 PM - N112

AGENDA

1. **Roll Call**

District 202 - 5:00 p.m. - Superintendent's Office

District 65 - 6:00 p.m. - Room W124

2. **Closed Session**

- **District 202** to discuss 2(C)1 Appointment, Employment, Compensation and Performance of specific employees; 2 (C)11 Litigation and 2(C)12 Claims and Tort Roll Call

- **District 65** to discuss Appointment, Employment, Compensation and Performance of specific employees 5 ILCS 120/2(C)(1) and Collective Bargaining Matters 5 ILCS 120/2(C)(2)
Roll Call

3. **Open Session - 7:00 P.M. - Room N112**

Roll Call - District 202

Roll Call - District 65

4. **Board and Superintendent Comments**

5. **Comments from the Public**

6. **Eighth Grade to Freshman Year Transition**

7. **Advocacy of the Board's Legislative Interests**

- Future of JLTF & Restructuring
- ED-RED
- Becoming More Effective

8. **Virtual Consolidation**

ACTION ITEMS:

9. **District 202 & 65**

- Resolution on Pension Reform (position statement)

10. **District 202**

A. Consent Agenda

1) Approval of Bills

2) Personnel Agenda

a. Appointments to Staff

- Summer School Director
- b. Change in Status - Educational Stipends
 - Coaches
 - Teachers
- c. Release
 - Custodian

11. District 65

A. Personnel Appointments, Leaves, Separations

B. 2012-13 through 2015-16 salary/benefit authorizations and collective bargaining agreement between Board of Education and Evanston Custodial Maintenance Association

12. Adjournment District 202

13. Adjournment District 65

