



EVANSTON TOWNSHIP HIGH SCHOOL

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

BOARD OF EDUCATION JOINT DISTRICT 65/202 BOARDS OF EDUCATION MEETING

January 13, 2014

District 65 Joseph E. Hill Education Center - Board Room
7:00 PM - 1500 McDaniel Avenue, Evanston, IL

AGENDA

1. **Roll Call**

- District 202 - 6:00 p.m. - Jordan Teacher Center (2nd floor) - Conference Room South
- District 65 - 6:00 p.m. - JEH Board Room

2. **Closed Session - 6:00 p.m.**

- **District 202** to discuss 2(C)1 Appointment, Employment, Compensation and Performance of specific employees and 2(C)11 Litigation
Roll Call
- **District 65** to discuss Personnel 5 ILCS 120/2(C)(1) and Student Disciplinary Case 5ILCS 120/2 (C)(9)
Roll Call

3. **Open Session - 7:00 P.M. - JEH Education Center Board Room**

- Roll Call - District 202
- Roll Call - District 65

4. **Board and Superintendent Comments - 7:05 p.m.**

5. **Comments from the Public - 7:15 p.m.**

District 65 & 202

6. Partnership with Family Action Network (FAN) - **7:20 p.m.**
7. Cradle to Career Collective Impact Network - **7:40 p.m.**
8. Joint Reading/Literacy Goal - **8:10 p.m.**
9. Districts 65/202 Strategic Partnerships - **8:40 p.m.**
10. **District 202 Action Item - 8:55 p.m.**
 - A. Consent Agenda
 - 1) Approval of Bills
 - 2) Personnel Agenda
 - a. Appointments to Staff
 - Custodians
 - Food Service

- b. Change in Status
 - Overload
 - Stipends
- c. Maternity/Paternity
 - Certified
- d. Resignation
 - Exempt

11. District 65 Action Item

A. Approval of Personnel Appointments, Leaves, Separations

12. Adjournment District 202 - 9:00 p.m.

13. Adjournment District 65 - 9:00 p.m.

January 28, 2013 - Tuesday

*Report on School Health Care Center
Latino Advisory Committee and Student Engagement'*

Action

*Cradle to Career Collective Impact Network
Approval of Audit Firm Recommendation
Release for Public Information Minutes of Closed Session, July 2012 - June 2013 and Destruction of Closed Session Tapes
Approval of Black History Month Resolution
Policy Update #82
Consent Agenda*