



# EVANSTON TOWNSHIP HIGH SCHOOL

**DISTRICT 202** 1600 Dodge Ave. Evanston, IL 60201 [www.eths.k12.il.us](http://www.eths.k12.il.us)

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JOINT BOARDS OF EDUCATION  
EVANSTON TOWNSHIP HIGH SCHOOL DISTRICT 202  
and  
EVANSTON/SKOKIE DISTRICT 65  
1600 Dodge Avenue, Evanston

June 23, 2014

5:30 PM - Closed Session for District 65 6:00 PM - Closed Session for District 202  
7:00 PM - Open Session (N112)

## AGENDA

### 1. Roll Call

- **District 65** - S214 - 5:30 p.m.
- **District 202** - Superintendent's Office - 6:00 p.m.

### 2. Closed Session

A. **District 65** to discuss matters regarding Personnel 5 ILCS 120/2(C)(1); Student Disciplinary Case 5ILCS 120/2 (C)(9) and Board Vacancy 5 ILCS120/2 (C)(3) - **5:30 p.m.**

B. **District 202** to discuss 2(C)1 Appointment, Employment, Compensation and Performance of specific employees; 2C(2) Negotiations and 2C(6) Sale of Property - **6:00 p.m.**

### 3. Open Session - 7:00 p.m. - N112

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 - Action Items

6. Approval of Data Sharing Agreement - **7:20 p.m.**

7. Approval of Policy on Annual Joint Achievement Report - **7:40 p.m.**

### District 65 & 202 Strategic Partnership - Information

8. Joint Literacy Goal Update - **8:00 p.m.**

9. Joint Calendar Committee Discussion - **8:30 p.m.**

10. RFQ for Legal Services Update - **8:40 p.m.**

11. Community Legislative Group: Springfield Update - **9:00 p.m.**

12. **District 202 Action Items - 9:20 p.m.**

- A. Policy Update #84 - First Reading
- B. Intergovernmental Agreement - City of Evanston
- C. Student Fees
- D. Consent Agenda
  - 1) Resolution Authorizing Sale of Property
  - 2) Prevailing Wage Act Resolution
  - 3) Approval of Bills
  - 4) Personnel Agenda
    - a. Appointments to Staff
      - Certified
      - Food Service
      - Summer School
      - Interns
    - b. Change in Status
      - Educational
      - Reclassification
    - c. Leave of Absence
      - Maternity
    - d. Resignation
      - Support Staff

13. **District 65 Action Items - 9:30 p.m.**

- A. Consent Agenda
  - 1) Approval of personnel appointments, leaves, retirements, and separations
  - 2) Approval of Board of Education Meeting Minutes (May 2014)
  - 3) Acceptance of Board Committee Meeting Minutes
    - a. Finance Committee Meeting Minutes (May 2014)
    - b. Policy Committee Meeting Minutes (May 2014)
    - c. Green Committee Meeting Minutes (March 2014)
  - 4) Destruction of Closed Session Audio Recording (May 2012)
  - 5) Budget Amendments (May 2014)
  - 6) School Treasurer Report (May 2014)
  - 7) Transportation Hazards FY15
  - 8) CLIC Insurance Renewal/Premium Payment
  - 9) SELF Workers' Compensation Renewal/Premium Payment FY15

- 10) Prevailing Wage Resolution
  - 11) Working Cash Fund Transfer FY15
  - 12) Transfer of Interest from Debt Service Fund Resolution
  - 13) Annual Report: Safety Protocols
  - 14) Approval of Child Care Fees for FY15
  - 15) Digital Promise Project
  - 16) Approval of Technology Lease
  - 17) Approval of Meeting Calendar 2014-15 and 2015-16
  - 18) Gift Acceptances: Haven and District
14. **Adjournment District 202 - 9:40 p.m.**
15. **Adjournment District 65 - 9:40 p.m.**