



EVANSTON TOWNSHIP HIGH SCHOOL

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

JOINT BOARDS OF EDUCATION
EVANSTON TOWNSHIP HIGH SCHOOL DISTRICT 202
and
EVANSTON/SKOKIE DISTRICT 65
1500 McDaniel Avenue, Evanston

November 3, 2014

7:00 PM

AGENDA

1. **Roll Call**

- **District 202** - SPPAC Conference Room - 6:00 p.m.
- **District 65** - Superintendent's Conference Room - 6:00 p.m.

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

- District 202 to discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees; 2C(2) Negotiations; 2C(9) Student Discipline and 2C(21) Closed Session Minutes
- District 65 to discuss Appointment, Employment, Compensation and Performance of specific employees 5 ILCS 120/2 (c)(1), Negotiations 1(c)(2), Student Disciplinary Case 5 ILCS 120/2 (c)(9) and Litigation 2(c)(11)

3. **Open Session - Board Room - 7:00 p.m.**

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

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

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

District 65 & 202 - Action Items - 7:20 p.m.

6. Acceptance of Joint Resolution Opposing Senate Bill 16

District 65 & 202 Strategic Partnerships - 7:30 p.m.

7. Cradle to Career Update
8. PARCC Assessment Review
9. Update of Joint Literacy Goal and Joint Achievement Report
(full presentation scheduled for Spring Joint Board Meeting - March 16, 2015)
10. Joint Calendar Committee Discussion
11. **District 202 Action Items - 8:50 p.m.**
 - A. Consent Agenda
 - 1) Treasurer's Report - September 2014

- 2) Approval of Bills
- 3) Personnel Agenda
 - a. Appointments to Staff
 - Food Service
 - b. Change in Status
 - Stipends
 - c. Retirement
 - Certified

12. **District 65 Action Items - 8:55 p.m.**

- A. Acceptance of EBC Resolution for Cafeteria Plan

13. **Adjournment District 202 - 9:00 p.m.**

14. **Adjournment District 65 - 9:05 p.m.**

November 17, 2014

*Recognition of National Merit and National Achievement Scholars
Update on ETHS Educational Foundation
Report on Student Athletics
Report on Opening of School Enrollment
Proposals for New Courses, Course Changes and Course Deletions
FOIA*

Finance Committee

Public Hearing - Truth in Taxation and Estimated Levy for 2014

