



EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 | 1600 DODGE AVENUE, EVANSTON, ILLINOIS 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

October 24, 2016

7:00 PM

AGENDA

1. Roll Call

- **District 202** - ECC Conference Room - 6:30 p.m.
- **District 65** - JTC Computer Room - 5:45 p.m.

2. Closed Session

- District 202 to discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees, 2C(2) Negotiations and 2C(21) Closed Session Minutes
- District 65 to discuss Appointment, Employment, Compensation and Performance of specific employees 5 ILCS 120/2(c)(1) and Negotiations 5 ILCS 120/2(c)(2)

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

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

4. Board and Superintendents Comments

5. Comments from the Public

Items for Information/Discussion

6. Superintendents' Joint Achievement Report
7. Developing Measures for College Readiness
8. Cross District Collaboration
9. Legislative Update
10. Evanston Cradle to Career Update
11. **District 202 Action Items**
 - A. Approval of PRESS Policy Issue #92
 - B. Consent Agenda
 - 1) Approval of Minutes of the September 19, 2016 Regular Meeting
 - 2) Treasurer's Report - August 2016
 - 3) Approval of Bills
 - 4) Personnel Agenda
 - a. Appointments to Staff

- Support Staff
- b. Change in Status
 - Stipend
- c. Leave of Absence/Paternity
 - Operations
- d. Retirement
 - Safety

12. District 65 Action Items

A. Consent Agenda

- 1) * Approval of Board of Education Meeting Minutes (September 2016)
 - a. Regular Board of Education Meeting Minutes (September 2016)
 - b. Working Board/Finance Committee Meeting Minutes (September 2016)
- 2) * Personnel: Appointments, Leaves and Separations
- 3) * Destruction of Closed Session Audio Recording (August 2014)
- 4) * School Treasurer's Report (August 2016)
- 5) * List of Bills (August 2016)
- 6) * Budget Amendment (August 2016)
- 7) * Gift Acceptance: King Arts, Dewey
- 8) * Approval of Bond Financial Advisor - William Blair

B. Ratification of contract between the District 65 Board of Education and the Evanston Custodial Maintenance Association

C. Approval of the Early Head Start and Head Start Program Governance Bylaws

13. Adjournment District 202

14. Adjournment District 65

District 202 - November 14, 2016

*Recognition of National Merit and National Achievement Scholars
Proposals for New Courses, Course Changes and Course Deletions
Capital Improvement Program*

Finance Committee

Public Hearing - Truth in Taxation and Estimated Levy for 2016

Action

Acceptance of Illinois School Report Card

