



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
1600 Dodge Avenue, Evanston

February 13, 2017

7:00 PM

AGENDA

1. Roll Call

- **District 65** - Welcome Center Room E112 - 6:00 p.m.
- **District 202** - Superintendent's Office - 6:00 p.m.

2. Closed Session

- A. **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)
- B. **District 202** to discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees, 2C(2) Negotiations, 2(11) Litigation and 2C(21) Closed Session Minutes

3. Open Session - North Community Room N112- 7:00 p.m.

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

4. Board and Superintendents Comments

5. Comments from the Public

Items for Information/Discussion

6. Safe Haven School Resolution
7. Presentation of Joint Measures for Joint Literacy Goal
8. Legislative Update
9. Report on Cross-District Collaboration and Cost Saving Strategies
10. Report on Equity Initiatives
11. Research Question for 2017-18 Superintendents' Joint Achievement Report
12. **District 65 Action Items**
 - A. Consent Agenda
 - 1) Approval of Board of Education Meeting Minutes (January 2017)
 - 2) Personnel: Appointments, Leaves and Separations

- 3) Destruction of Closed Session Audio Recording (December 2014)
- 4) School Treasurer's Report (December 2016)
- 5) List of Bills (December 2016)
- 6) Budget Amendment (December 2016)

13. **District 202 Action Items**

- A. Approval of PRESS Policy Issue #93
- B. Release for Public Information Minutes of Closed Sessions, July 2016 to December 2016 and Destruction of Closed Session Tapes
- C. Approval of Exterior Signage and Wayfinding Design Services
- D. Approval of Softball Grandstand and Bleachers
- E. Consent Agenda
 - 1) Board Meeting Time Change - February 27, 2017
 - 2) Approval of Minutes of the January 17, 2017 Regular Meeting
 - 3) Treasurer's Report - December 2016
 - 4) Approval of Bills
 - 5) Personnel Agenda
 - a. Appointments to Staff
 - Administrator
 - Exempt
 - Support Staff
 - Safety
 - b. Change in Status
 - Educational
 - Stipends
 - c. Leaves of Absence
 - Certified
 - d. Retirement
 - Operations

14. **Adjournment District 65**

15. **Adjournment District 202**

February 27, 2017

*Northwestern Partnership Report
Approval of LED Video Display and Scoreboard (Athletic Scoring Equipment)
International Travel for 2017-18
FOIA*