



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

May 21, 2018

7:00 PM

AGENDA

1. Roll Call

- **District 65** - Room E112 - Welcome Center - 6:00 p.m.
- **District 202** - Superintendent's Office - 5:30 p.m.

2. Closed Session

- **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)
- **District 202** to discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees, 2C(2) Negotiations and 2C(11) Litigation

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

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

4. Board and Superintendents Comments

5. Comments from the Public

Items for Information/Discussion

6. Equity Initiatives
- King Arts/ETHS SOAR Collaboration
7. Northwestern-Evanston Education Research Alliance (NEERA) Report
8. District 65/District 202 Collaborations Review

9. District 202 Action Items

A. Consent Agenda

- 1) Approval of 2019-20 School Calendar
- 2) Approval of Minutes
 - May 7, 2018 Closed Session Meeting
 - May 7, 2018 Regular Meeting
- 3) Treasurer's Report - March 2018
- 4) Approval of Bills

- 5) Personnel Agenda
 - a. Appointments to Staff
 - Administrator
 - Certified
 - Exempt
 - Operations
 - Summer School
 - b. Change in Status
 - Stipends
 - Overload
 - c. Resignation
 - Exempt
 - Certified
 - d. Retirement
 - Support Staff

10. **District 65 Action Items**

A. Consent Agenda

- 1) *Approval of Board of Education Minutes (April 2018)
 - a. Finance Committee Meeting Minutes (April 9, 2018)
 - b. Policy Committee Meeting Minutes (February 26, 2018)
 - c. City/School Liaison Committee Meeting Minutes (January 25, 2018)
 - d. Regular Board Meeting Minutes (April 23, 2018)
- 2) *Personnel: Appointments, Leaves, Retirements and Separations
- 3) *Destruction of Closed Session Audio Recording (March 2016)
- 4) *Gifts to the District (Bessie Rhodes)
- 5) *School Treasurer's Report (March 2018)
- 6) *List of Bills (March 2018)
- 7) *Budget Amendment (March 2018)
- 8) *Building Use Fees FY19
- 9) *2018 Summer Capital Projects
- 10) *Treasurer's Bond Renewal FY19
- 11) *2018-19 Board Meeting Calendar
- 12) *2019-20 Draft School Calendar

11. District 65 FYI

- A. Science Update - Curriculum Review/Professional Learning

12. **Adjournment District 65**

13. **Adjournment District 202**