



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 29, 2018

7:00 PM

AGENDA

1. Roll Call

- **District 202** - Jordan Teacher Center Conference Room - 6:00 p.m.
- **District 65** - ECC Conference Room - 5:30 p.m.

2. Closed Session

- District 202 to discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees, 2C(2) Negotiations, 2C(10) Special Education and Other Individual Student Matters and 2C(11) Litigation
- 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. Northwestern Evanston Education Research Alliance (NEERA) Report

7. Reading Goal Update

8. Equity Update

A. Addressing the Narrative: Joint commitment for preparing students of color to take Advanced Placement courses

B. Report on Courageous Conversations Summit

9. District 202 Action Items

A. Consent Agenda

- 1) Approval of Minutes
 - October 8, 2018 Closed Session Meeting
 - October 8, 2018 Regular Meeting
- 2) Treasurer's Report - August 2018
- 3) Approval of Bills
- 4) Personnel Agenda

- a. Appointments to Staff
 - Certified
 - Support Staff
 - Coach
- b. Change in Status
 - Educational
 - Stipends
- c. Leave of Absence-Maternity
 - Certified
- d. Resignation
 - Certified
- e. Retirement-Amended
 - Support Staff
- f. Release
 - Safety
- g. Negotiated Agreement
 - Ratification of the Contract for Evanston Township High School Support Systems Association - IEA/NEA - July 1, 2018 to June 30, 2022

5) Approval of Settlement Agreement

10. **District 65 Action Items**

A. Consent Agenda

- 1) *Personnel
 - a. Appointments, Leaves and Separations
 - b. Resolution for Dismissal
- 2) * Action regarding Appeal of Determination Under Uniform Grievance Procedure
- 3) *Approval of Board of Education Meeting Minutes
 - a. Regular Board Meeting Minutes (September 2018)
 - b. Working Board Meeting (September 2018)
 - c. Policy Committee Meeting Minutes (April 2018)
- 4) * Destruction of Closed Session Audio Recording (August 2016)
- 5) * Press Plus Issue 98 Policy Amendments and 5 year Review
- 6) * Gift Acceptance: Rice

11. **Adjournment District 202**

12. **Adjournment District 65**

13. District 65 FYI Items:

- A. Head Start Report (October 2018)
- B. District 65 Monthly FOIA Report (October 2018)

