



EVANSTON TOWNSHIP HIGH SCHOOL

DISTRICT 202 | 1600 DODGE AVENUE, EVANSTON, ILLINOIS 60201 | www.eths.k12.il.us

JOINT BOARDS OF EDUCATION MEETING
EVANSTON TOWNSHIP HIGH SCHOOL DISTRICT 202
and
EVANSTON/SKOKIE DISTRICT 65

February 25, 2019
Room N112 - Evanston Township High School
7:00 PM

AGENDA

1. Roll Call

- **District 65** - E112 - Welcome Center - 5:30 p.m.
- **District 202** - Superintendent's Office - 6:00 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, 2C(10) Special Education and Other Individual Student Matters 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. Cradle to Career Update
7. Northwestern Evanston Education Research Alliance (NEERA) Report
8. EvanSTEM Report
9. Reading Goal Update

10. District 65 Action Items

A. Consent Agenda

- 1) * Personnel: Appointments, Leaves and Separations
- 2) * Approval of Board of Education Meeting Minutes
 - a. January 28, 2019 - Regular Board Meeting
 - b. December 3, 2018 - Finance Committee Meeting
 - c. October 15, 2018 - Policy Committee Meeting
- 3) * Destruction of Closed Session Audio Recording (January 2017)

4) * List of Bills (November/December 2018)

5) * Treasurer's Report (November/December 2018)

11. **District 202 Action Items**

A. Consent Agenda

1) Approval of International Travel for 2019-20

2) Approval of Minutes

- February 11, 2019 Closed Session Meeting
- February 11, 2019 Regular Meeting

3) Treasurer's Report - December 2018

4) Approval of Bills

5) Personnel Agenda

a. Appointments to Staff

- Certified

b. Change in Status

- Stipends

c. Retirements

- Certified

12. **Adjournment District 65**

13. **Adjournment District 202**