



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 24, 2020
N112
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. Evanston Cradle to Career Update
7. Measuring the Joint Literacy Goal
8. Resolution: *Census 2020*

9. **District 65 Action Items**

A. Consent Agenda

- 1) Personnel: Appointments, Leaves and Separations
- 2) Resolution Regarding the Dismissal of Lunchroom Supervisors
- 3) Approval of Board of Education Meeting Minutes
- 4) Destruction of Closed Session Audio Recording (January 2018)
- 5) List of Bills (December 2019)
- 6) Treasurer's Report (December 2019)

- 7) Asbestos Abatement Bid Approval (Summer 2020)
- 8) School Maintenance Grant Application
- 9) FY20 Camp Timberlee Fees
- B. Approval of Motion to Recess into Closed Session to discuss the Appointment, Employment, Compensation and Performance of Specific Employees 5ILCS 120/2(c)(1)
 - 1) Schedule closed meeting for Monday, March 16, 2020, beginning at 5:30 p.m. to be held at the Joseph E. Hill Education Center, 1500 McDaniel Avenue, Evanston, Illinois for the purpose of discussing in closed session: board vacancy 5 ILCS 120/2(c)(3)
 - 2) Schedule closed meeting for Tuesday, March 17, 2020, beginning at 5:30 p.m. to be held at the Joseph E. Hill Education Center, 1500 McDaniel Avenue, Evanston, Illinois, for the purpose of discussing in closed session: board vacancy 5 ILCS 120/2(c)(3)

10. **District 202 Action Items**

- A. Consent Agenda
 - 1) Approval of International Travel for 2020-21
 - 2) Approval of Minutes
 - February 10, 2020 Closed Session Meeting
 - February 10, 2020 Regular Meeting
 - 3) Treasurer's Report - December 2019
 - 4) Approval of Bills
 - 5) Personnel Agenda
 - a. Appointments to Staff
 - Support Staff
 - b. Change in Status
 - Educational
 - Stipends
 - c. Release
 - Safety

11. **Adjournment District 65**

12. **Adjournment District 202**