



Evanston/Skokie CC School District 65
Every Child, Every Day, Whatever it Takes
1500 McDaniel Avenue, Evanston, IL 60201

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Notice of Meeting posted August 28, 2020
REGULAR BOARD OF EDUCATION MEETING Agenda
Monday, August 31, 2020
Joseph E Hill Education Center
1500 McDaniel Ave
Evanston, IL 60201

6:00 PM Meeting called to order

1. **Roll Call**
2. **Motion to Recess into Closed Session** 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. **7:00 pm Reconvene to Public Session**
4. Roll Call
5. Approval of Meeting Agenda
6. District Update
- A) Board/Superintendent Comments
7. Public Comments
[Any member of the public wishing to provide a comment to be read at the August 31, 2020 board meeting is asked to email the board secretary, qureshia@district65.net by 4pm on Monday August 31, 2020. The D65 Board of Education will be conducting virtual board and adjusting the method of public comments as allowed during the current State of Public Health Emergency (2020-PAC-62329)].
8. **Proposed Action Items** - * Items part of consent agenda
9. *Personnel:
 - A) Appointments, Leaves, Separations
10. *Board of Education Meeting Minutes (July 2020)
11. *Destruction of Closed Session Minutes and Recording (May/June/July 2018)
12. *List of Bills (May 2020)
13. *Treasurers Report (May)
14. *Budget Amendment (May2020)
15. Approval of Press 103,104,105 Policy Updates
16. **Discussion Items:**
17. K-Readiness Data Findings report from SY20
18. FY 21 Board Planning Calendar
19. MIRACLES plan update
20. **Adjournment**
21. **F.Y.I**
22. Monthly FOIA Report

* The Governor through Executive Order suspended certain Open Meetings Act

requirements allowing flexibility on issues of quorum and public comments for virtual meetings during the declared state of a public health emergency.