



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

Phone: 847 859-8111
Fax: 847 866-7251
www.district65.net

Notice of Meeting posted August 6, 2020
WORKING BOARD OF EDUCATION MEETING Agenda
Monday, August 10, 2020
Joseph E Hill Education Center
1500 McDaniel Ave
Evanston, IL 60201

6:30 PM Meeting called to order

1. Roll Call

2. Approval of Meeting Agenda

3. District Update

4. Public Comments [max. 30 minutes]

[Any member of the public wishing to provide a comment to be read at the August 10, 2020 board meeting is asked to email the board secretary, queshia@district65.net by 4pm on Monday August 10, 2020. The D65 Board of Education will be conducting virtual board and committee meetings and adjusting the method of public comments as allowed by the Public Access Counselor during the current State of Emergency (2020-PAC-62329)].

5. Proposed Action Items:

6. Adoption of the COVID-19 Re-Opening Plan Resolution

7. Approval of 2020-21 School Calendar - Amended

8. Authorize the Superintendent to sign Property Schedule No. 10 to the Master Tax-Exempt Lease/Purchase Agreement, dated August 5, 2020 and all related documents with American Capital Financial Services, Inc., for the financing of the School District's lease of technology equipment in an amount not to exceed \$2,100,000.00.

9. Adjournment

10. FYI: Eureka Math Curriculum Pilot for the 2020-21 School Year