

REGULAR BOARD OF EDUCATION
MEETING
Monday, January 26, 2026 5:00 PM Central

Joseph E. Hill Education Center - Board Room
1500 McDaniel Ave
Evanston, IL 60201

1. Roll Call - 5:00pm

2. Motion to Recess Into Closed Session (5:00pm - JTC/JEH) to discuss 5 ILCS 120/2C(1) Appointment, Employment, Compensation and Performance of specific employees board vacancy 2(c)(3) and 2C(2) Negotiations.

3. Reconvene to Open Session - 6:00pm

4. Roll Call

5. Approval of Meeting Agenda

6. District Update

6.A) Board/Superintendent Comments

7. Public Comments [Time: Not to exceed 60 minutes]

8. Discussion: Special Education Audit

9. Action: Approval of Consolidation of the Willard and Bessie Rhodes Two-Way Immersion (TWI) Programs to be located at Foster Elementary Effective the 2026-27 school year.

10. Action: Adoption of a Resolution Calling on the Cook County Treasurer and Other Cook County Officials Responsible for the Issuance of Property Tax Bills to Resolve Systemic Issues

11. Action: Approval of a Forensic Auditing Service

12. Action: Approval of Amendment to Foster School Contract

13. Action: Approval and Determination of the School-Age Child Care (SACC) Summer Program

14. Action: Ratification of Contract Between the District 65 Board of Education and the Evanston Teachers Assistants Association

15. Action: Approval of Contracts over \$25,000

16. Proposed Action Items - * Items part of consent agenda

17. *Personnel:

17.A) Appointments, Leaves and Separations

18. *Board of Education Meeting Minutes (December 2025)

19. *Bills Payable (January 2026)

20. Action: Approval of Resolution for Dismissal of Educational Support Staff as Noted

21. Adjournment

22. F.Y.I

22.A) Monthly FOIA Report

22.B) Monthly Financial Report (December 2025)

22.B)1) Budget At a Glance (December 2025)

22.C) Teaching & Learning: Standards Based Grading