

REGULAR BOARD OF EDUCATION
MEETING
Monday, September 29, 2025 5:00 PM Central

Joseph E Hill Education Center
1500 McDaniel Ave
Evanston, IL 60201

1. Roll Call

2. Motion to Recess Into Closed Session (5:00pm - JTC/JEH) to discuss 2C(1) Appointment, Employment, Compensation and Performance of specific employees, 2C(11) litigation and 2C(2) Negotiations.

3. Convene to Open Session & Roll Call - 6:00 PM

4. Approval of Meeting Agenda

5. Public Hearing: Tentative Budget for Fiscal Year '26

6. Approval of District 65 and Joint Park Tentative Budget for Fiscal Year '26

7. District Update

7.A) Board/Superintendent Comments

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

9. SDRP Phase III Update: Presentation of School Closure/Consolidation Scenarios

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

11. *Personnel:

11.A) Appointments, Leaves and Separations

12. *Acceptance of Gifts (District wide, Orrington)

13. *Board of Education Meeting Minutes (August 2025)

14. *Approval of September 2025 Bills Payable

15. *Approval of Contracts Above \$25,000 (September 2025)

16. Resolution Abating the Working Cash Fund of the District

17. Resolution authorizing the issuance of not to exceed \$25,000,000 Taxable 2024 Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2024 by the Board of Education of the District for educational purposes and authorizing the sale of said warrants to the purchaser thereof.

18. Approval of IDOT Hazard 2025-2026

19. Approval of FY25-26 The Infant Welfare Society of Evanston Contract

20. Approval of Master Health & Life Safety Plan Consultant

21. Other Business

22. Adjournment

23. F.Y.I

23.A) Board Planning Calendar 2025-26

23.B) SAP III Update: ECC

23.C) State of Special Education: First 90 Days

23.D) FY26 Salary/Compensation Report

23.E) FY26 Annual Report on IMRF Employee Compensation

23.F) Monthly FOIA Report

23.G) August 2025 Monthly Financial Report