

**District 65 Board of Education  
Committee Appointments 2022-2023**

<p><b><u>Curriculum and Policy Committee</u></b></p> <p><u>Biz Lindsay-Ryan</u>, Chairperson  <u>Soo La Kim</u> , Board Representative  <u>Tracy Olasimbo</u> , Board Representative</p>	<p><b><u>Personnel, Building &amp; Grounds, Finance Committee</u></b></p> <p><u>Joey Hailpern</u> , Chairperson  <u>Donna Wang Su</u> , Board Representative  <u>Mya Wilkins</u> , Board Representative</p>
<p><b><u>Park School Advisory Board</u></b></p> <p><u>Biz Lindsay-Ryan</u> , Board Representative  <u>Joey Hailpern</u> , Board Representative  <u>Sergio Hernandez</u> , Board Representative</p>	<p><b><u>Joint District 65/202 Committee</u></b></p> <p><u>Soo La Kim</u> , Board Representative  <u>Joey Hailpern</u> , Board Representative  <u>Sergio Hernandez</u> , Board Representative</p>
<p><b><u>City School Liaison Committee</u></b></p> <p><u>Donna Wang Su</u> , Board Representative  <u>Sergio Hernandez</u> , Board Representative  <u>Biz Lindsay-Ryan</u> , Board Representative</p>	<p><b><u>Ed-Red</u></b></p> <p><u>Soo La Kim</u> , Board Representative</p>
<p><b><u>Illinois Assoc. of School Boards Delegate</u></b></p> <p><u>Joey Hailpern</u> , Board Representative</p>	<p><b><u>Head Start Parent Policy Committee</u></b></p> <p><u>Sergio Hernandez</u> , Board Representative</p>
<p><b><u>Foundation 65</u></b></p> <p><u>Biz Lindsay-Ryan</u> , Board Representative</p>	

**Evanston/Skokie School District 65**  
**Personnel, Building & Grounds and Finance Committee**

Pursuant to Evanston/Skokie School District 65 Board Policy 2:150, the Board of Education has established the Personnel, Building & Grounds and Finance Committee, subject to the following guidelines.

**Specific purpose:** The purpose of the Committee is to review and provide recommendations to the Board regarding the budget and issues that impact the budget; the need for maintenance and improvement projects to District facilities and grounds; and, regarding personnel matters, and to establish and review evaluation systems for District administrators. The Committee shall consider and comply with the Board's duty to bargain in good faith with its employees' exclusive bargaining representatives and the provisions of existing collective bargaining agreements as relevant and necessary.

Specifically, the Committee:

- Reviews and makes recommendations regarding the performance evaluation process for District administrators only upon referral from the Board, the Board President with notice to the Board, or the Superintendent;
- Considers personnel recommendations from administration regarding individual personnel matters only upon referral from the Board, the Board President with notice to the Board, or the Superintendent;
- Gathers data and makes recommendations regarding employee salaries and benefits to be competitive in the job market; and
- Develops and recommends administrator contract provisions during relevant negotiations only upon referral from the Board, the Board President with notice to the Board, or the Superintendent.
- Provides the Board with guidance on financing initiatives to meet District goals;
- Gathers data and reviews District budget, financial projections, and other relevant financial documents and reports;
- Advises the Board on current and projected fiscal health of the District;
- Assists with creating a financial plan for the District;
- Reviews and recommends cost-saving initiatives; and
- Makes recommendations on financial proposals or issues with significant financial impact on the District.
- Reviews recommendations for repairs, maintenance, operations, additions, and/or improvements to District facilities or properties;
- Conducts general surveillance of District facilities to review maintenance efforts;
- Reviews and reports on progress of construction projects;
- Tours the District's entire buildings and grounds annually;
- Assists District administration in preparing the annual maintenance budget;
- Gathers relevant information and makes recommendations regarding the acquisition and/or sale of buildings and property;

**Membership:** The Committee will consist of four members of the Board of Education appointed by the Board President. Committee appointments are made at the organization meeting of the Board or as soon thereafter as practical. The Board President shall have discretion to change committee members at any time.

**Meetings:** The Committee will meet monthly. Meeting schedules are set at the beginning of each school year and may be modified as needed subject to the compliance with the Open Meetings Act and Board policy.

The agenda for a Committee meeting, which shall include the date, time, and location of the meeting, shall be posted 48 hours before the meeting on the School District's website, at the School District's administrative offices, 1500 McDaniel Ave, Evanston, IL 60201, and shall be subject to the other notice

requirements of the Open Meetings Act and Board policy.

Meetings will be held at Evanston/Skokie School District 65 Offices and will be open to the public except for matters appropriate for closed session, including to address individual personnel or collective bargaining matters and where otherwise permitted by law, as set forth in the Open Meetings Act. Members of the public shall be afforded time, subject to reasonable constraints, to comment to or ask questions of the Committee. Board policies 2:220 and 2:230 regarding Board of Education meeting procedures and public participation shall govern committee meetings.

**Meeting Minutes/Nature of Product to the Superintendent:** Committee meeting minutes will be promptly provided to the Superintendent. Minutes of open meeting sessions will be posted on the District website.

**Period of Existence:** The Committee shall remain in existence at the discretion of the Board of Education.

## **Evanston/Skokie School District 65 Curriculum and Policy Committee**

Pursuant to Evanston/Skokie School District 65 Board Policy 2:150, the Board of Education has established the Finance Committee, subject to the following guidelines.

**Specific purpose:** The purpose of the Committee is to review and provide recommendations to the Board regarding research program and policy issues, District curriculum. Specifically, the committee:

- Regularly reviews Board policies and recommends revisions on policies to ensure alignment with the District's vision, mission, and priorities;
- Researches and reviews policy changes recommended by the Illinois Association of School Boards;
- Establishes priorities regarding policy review and adoption;
- Researches policy issues and provides information and recommendations to the Board;
- Assesses District curriculum to ensure alignment with the District's instructional goals;
- Gathers data and reviews efficacy of District instructional programming and curriculum;
- Collaborates with District administrators and staff to understand academic needs and create curricular goals; and
- Makes recommendations to revise curriculum and academic practices for optimal academic performance.

**Membership:** The Committee will consist of three members of the Board of Education appointed by the Board President. Committee appointments are made at the organization meeting of the Board or as soon thereafter as practical. The Board President shall have discretion to change committee members at any time.

**Meetings:** The Committee will meet monthly. Meeting schedules are set at the beginning of each school year and may be modified as needed subject to the compliance with the Open Meetings Act and Board policy.

The agenda for a Committee meeting, which shall include the date, time, and location of the meeting, shall be posted 48 hours before the meeting on the School District's website, at the School District's administrative offices, 1500 McDaniel Ave, Evanston, IL 60201, and shall be subject to the other notice requirements of the Open Meetings Act and Board policy.

Meetings will be held at Evanston/Skokie School District 65 Offices and will be open to the public except for matters appropriate for closed session as set forth in the Open Meetings Act. Members of the public shall be afforded time, subject to reasonable constraints, to comment to or ask questions of the Committee. Board policies 2:220 and 2:230 regarding Board of Education meeting procedures and public participation shall govern committee meetings.

**Meeting Minutes/Nature of Product to the Superintendent:** Committee meeting minutes will be promptly provided to the Superintendent. Open meeting minutes will be posted on the District website.

**Period of Existence:** The Committee shall remain in existence at the discretion of the Board of Education.

## District 65 Board of Education Committee Appointments 2021-2022

Attached is the proposed amended School Board Policy 2:150, to reflect the recommend committee structure beginning 2021-2022.

A Board Committee may not take final action on behalf of the School Board and may only make recommendations to the entire Board.

In addition to the Curriculum & Policy Committee and the Personnel, Building & Grounds and Finance Committee, Board Members are also actively involved as appointed representatives to external boards and committees.

- **Joint District 65-District 202 Board Committee.** This committee meets periodically to discuss student achievement and coordinate work across both districts, as well as plan for the Joint Dist. 65/202 Board Meeting held twice a year.
- **Park School Advisory Board.** Members of both District 65 and 202 Board and administration meet to collaborate efforts, plan and budget for Park school operation.
- **City School Liaison Committee.** Officials of the City Government and representatives of the two School Districts 65 and 202 meet on a regular basis to address community safety, overlapping financial issues, use of resources and better coordination in other fields of community concern.
- **Ed-Red.** This external collaborative advocacy organization works with a diverse membership from districts across the state to promote discussion and action on critical policy issues. The goal of the work is to protect local control and local resources while promoting new opportunities for member districts.
- **Foundation 65.** The District 65 Superintendent and one school board member are designated as Ex-Officio (non-voting) Members of the Foundation 65 Board. Both of these positions are largely observational and intended to provide a communications link between F65 and D65.
- **Head Start Parent Policy Committee Representative.** Board representatives contribute to the planning and direction of the District 65 Early Head Start programs.
- **Illinois Association of School Boards Delegate.** A board representative is appointed the Illinois Association of School Board (IASB) to vote on major policies established by an annual Delegate Assembly of state school boards.