

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD MONDAY, MAY 20, 2019, AT 7:30 P.M. IN ROOM 6110 OF THE EAST BUILDING ADDITION OF STEVENSON HIGH SCHOOL, LINCOLNSHIRE, ILLINOIS

1. CALL TO ORDER
2. *APPROVAL OF MINUTES
3. CORRESPONDENCE
4. STUDENT ACTIVITIES REPORT
5. VISITORS' STATEMENTS
6. NEW BUSINESS

***NOTE:** Items marked with an asterisk will be presented as part of the Consent Agenda. Any item may be removed from the Consent Agenda at the request of a Board Member.

A. CURRICULUM, INSTRUCTION AND ASSESSMENT

- a) Ambassador Awards
- b) Curriculum Team Presentation
- c) Approval of Letters of Intent
- d) Approval of 2019 Summer Curriculum Project Proposals (First Reading)
- e) Approval of 2019-2020 Student Guidebook (First Reading)
- f) Approval of Final 2018-2019 School Calendar (First Reading)
- g) Approval of New Three Year School Calendars (First Reading)

B. PERSONNEL

- a) Graduate Program
- b) *Approval of New Administrator
- c) *Approval of Appointments/Transfers/Reassignments
- d) Approval of Irrevocable Letter of Resignation
- e) *Approval of Faculty Changes of Retirement
- f) *Reemployment & Reappointment of Faculty to a Part-Time Position
- g) *Acceptance of Resignations/Retirements
- h) *Approval of Support Staff Resignation for the Purpose of Retirement under the Stevenson IMRF Early Retirement Incentive
- i) *Approval of Leaves of Absence
- j) *Approval of Support Staff Change of Leaves of Absence
- k) *Appointment of Long-Term Substitutes
- l) Executive Session

C. BUSINESS

- a) Approval of 2019 County Indemnification Agreement

- b) Approval of Treasurer's Bond
- c) Approval of Replacement of District Vehicles
- d) Approval of Mediacast Hardware
- e) Award of Music Instruments Bid
- f) Approval of Electricity and Natural Gas Purchases
- g) Approval of Settlement with Former Employee
- h) Approval of Designated Depositories Resolution (First Reading)
- i) Approval of Intergovernmental Agreement with Sports Boosters (First Reading)
- j) Approval of District Print Center Replacement Equipment (First Reading)
- k) FOIA Requests
- l) *Consideration of Bills
- m) *Consideration of Financial Statement
- n) Consent Agenda Items
 - 1) Approve the special meeting minutes of April 26, 2019, and the Organizational meeting minutes of April 26, 2019.
 - 2) Approve the appointment of Megan Sugrue as the Assistant Director of Special Education, effective July 1, 2019, at a salary to be determined as part of the 2019-2020 administrative salary pool.
 - 3) Approve the appointment of the individuals as noted in the Agenda Booklet of May 20, 2019, for: Maggie Benes, Special Education; Bradley Der, Mathematics/CS; Griffin Forberg, Applied Arts; Stacy Frazer, World Languages/ELL; Douglas Herrera, Special Education; Kristen Metzler-Riccardo, Applied Arts; Breanne Quaritsch, Special Education; Vasiliki Samiotakis, Physical Welfare; Paulina Tuman, World Languages/ELL; Tianzhou Ye, World Languages/ELL; and Gurpreet Juneja, Student Learning Programs; as presented.
 - 4) Approve the Faculty changes of retirement, as noted in the Agenda Booklet of May 20, 2019, for: Andrew Farrissey, Physical Welfare; and Todd Sikora, Mathematics; as presented.
 - 5) Re-employ and reappoint the individuals noted in the Agenda Booklet of May 20, 2019, for: Janet Rothwell, Fine Arts; as presented.
 - 6) Accept the resignations as noted in the Agenda Booklet of May 20, 2019, for: Lauren Hill, Public Information Assistant; and Allyson Mathias, Special Education; as presented.
 - 7) Approve the letter of resignation for the purpose of retirement for the support staff seeking to exercise Section 13.7.2 of the District's 2017-2022 Support Staff Association, IEA-NEA agreement, as noted in the Agenda Booklet of May 20, 2019, for: Jacqueline Gray, Director's Assistant; as presented.

- 8) Approve the leaves of absences as noted in the Agenda Booklet of May 20, 2019, for: Michael Anderson, Applied Arts; Tamara Napolitano, Special Education; Steven Soszko, Mathematics/CS; Marie Zlotnikov, Social Studies; and Abbie O'Connor, Special Education; as presented.
- 9) Approve the change of leaves of absence as noted in the Agenda Booklet of May 20, 2019, for: Jacqueline Walton, Administrative Operations; as presented.
- 10) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of May 20, 2019, for: Jaclyn Hauswirth, Student Services; and Anna Pinta, Fine Arts; as presented.
- 11) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 12) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT