

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD MONDAY, APRIL 15, 2019, AT 7:30 P.M. IN THE 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 Board Policy Updates
- d) Approval of Letters of Intent (First Reading)

B. PERSONNEL

- a) Graduate Program
- b) *Approval of Administrative Contracts
- c) *Approval of Appointments/Transfers/Reassignments
- d) Approval of Irrevocable Letters of Resignation
- e) *Reemployment & Reappointment of Faculty to Full-Time Positions
- f) *Reemployment & Reappointment of Faculty to a Part-Time Position
- g) *Acceptance of Resignations/Retirements
- h) *Approval of Leaves of Absence
- i) *Appointment of Long-Term Substitutes
- j) Executive Session

C. BUSINESS

- a) Adoption of 2018-2019 Amended Budget
- b) Approval of First Student Transportation Contract Extension
- c) Approval of Netrix Agreement
- d) Approval of Panorama Contract Extension
- e) Approval of 2019 County Indemnification Agreement (First Reading)
- f) Approval of Treasurer's Bond (First Reading)
- g) Approval of Replacement of District Vehicles (First Reading)
- h) Approval of Mediacast Hardware (First Reading)

- i) Award of Music Instruments Bid (First Reading)
- j) FOIA Requests
- k) *Consideration of Bills
- l) *Consideration of Financial Statement
- m) Consent Agenda Items

- 1) Approve the regular meeting minutes of March 18, 2019.
- 2) Approve the Administrative Contracts as noted in the Agenda Booklet of April 15, 2019, as presented.
- 3) Approve the appointment of the individuals as noted in the Agenda Booklet of April 15, 2019, for: Carissa Clark, Mathematics; Molly Greenberg, Science; Joshua Katz, Applied Arts; Christina Lee, Student Services; Anna Renken, Mathematics; and Linda Kull, Administrative Operations, as presented.
- 4) Approve the irrevocable letters of resignation, as noted in the Agenda Booklet of April 15, 2019, for: Stephen Heller, Communication Arts Teacher; and Gwendolyn Zimmerman, Assistant Principal for Teaching and Learning, as presented.
- 5) Re-employ and reappoint the individuals noted in the Agenda Booklet of April 15, 2019, for: Annie Cuculi, Physical Welfare; Paige Lehman, Science; Christina Palffy, Science; Mary Smaga, Mathematics; Madeline Vogler, Fine Arts; and Shaun Zimmerman, Fine Arts, as presented.
- 6) Re-employ and reappoint the individuals noted in the Agenda Booklet of April 15, 2019, for: Anna Gorbikoff, World Languages; Valerie Miceli, World Languages; Sakthi Shanmugasundaram, Mathematics; and Janet Rothwell, Fine Arts, as presented.
- 7) Accept the resignations as noted in the Agenda Booklet of April 15, 2019, for: Janet Gotrik, Student Services, as presented.
- 8) Approve the leaves of absences as noted in the Agenda Booklet of April 15, 2019, for: Raquel Antillera, World Languages; Ryan Hutchins, Special Education; Irina Kogan, Student Services; Daniel Miller, Student Services; Jeffrey Robinson, Science; Jennifer Lukas, Teaching and Learning; and Sheri Tabloff, Administrative Operations, as presented.
- 9) Appoint the long-term substitutes as noted in the Agenda Booklet of April 15, 2019, for: Megan Lennon, Science.
- 10) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 11) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT