

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, MARCH 18, 2019, AT 7:30 P.M. IN THE IN
THE DISTRICT ADMINISTRATION CENTER, 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) Curriculum Team Presentation
- b) Approval of Textbook Recommendations
- c) Approval of Board Policy Updates
- d) Approval of Board Policy Updates (First Reading)
- e) Institute Day

B. PERSONNEL

- a) Graduate Program
- b) *Appointment to Tenure
- c) *Appointment to Continued Probation for a Fourth Year
- d) *Appointment to Continued Probation for a Third Year
- e) *Appointment to Continued Probation for a Second Year
- f) *Resolution Authorizing Non-Reemployment of Part-Time Teachers
- g) *Approval of Administrative Contracts
- h) *Approval of Appointments/Transfers/Reassignments
- i) Approval of Irrevocable Letter of Resignation
- j) *Approval of Faculty Assignments
- k) *Acceptance of Resignations/Retirements
- l) *Approval of Leaves of Absence
- m) *Appointment of Long-Term Substitutes
- n) Personnel Information
- o) Acceptance of Heritage Award Recipient
- p) Executive Session

C. BUSINESS

- a) Approval of New Learning Management Software
- b) Approval of Ombudsman Agreement for Student Support Services
- c) Authorize Notice of Publication for Adoption of 2019-2020 Preliminary Budget
- d) Approval of First Student Transportation Contract Extension (First Reading)
- e) Approval of Electricity and Natural Gas Purchases (First Reading)
- f) Approval of Netrix Agreement (First Reading)
- g) Approval of Panorama Contract Extension (First Reading)
- h) *Approval of Additional Comcast Internet Service
- i) *Approval of IHSA Membership Renewal
- j) FOIA Requests
- k) *Consideration of Bills
- l) *Consideration of Financial Statement
- m) Consent Agenda Items

- 1) Approve the regular meeting minutes of February 11, 2019.
- 2) Grant tenure status and issue continuing contracts to the individuals noted in the Agenda Booklet of March 18, 2019, as presented.
- 3) Approve the appointment of the individuals noted in the Agenda Booklet of March 18, 2019, to a fourth year of probationary status, as presented.
- 4) Approve the appointment of the individuals noted in the Agenda Booklet of March 18, 2019, to a third year of probationary status, as presented.
- 5) Approve the appointment of the individuals noted in the Agenda Booklet of March 18, 2019 to a second year of probationary status, as presented.
- 6) Adopt the Resolution Authorizing Non-Reemployment of Part-Time teachers as noted in the Agenda Booklet of March 18, 2019, as presented.
- 7) Approve the Administrative Contracts as noted in the Agenda Booklet of March 18, 2019, as presented.
- 8) Approve the appointment of the individuals as noted in the Agenda Booklet of March 18, 2019, for: Traci Krawczyk, Special Education; Brent Becker, Physical Welfare; and Ashley Bunzol, Foundation, as presented.
- 9) Approve the faculty assignments for: Kevin Gimre, Mathematics; and Paul Kim, Mathematics.

- 10) Accept the resignations/retirements as noted in the Agenda Booklet of March 18, 2019, for: Simon Campos, World Languages; Alexander Mak, Applied Arts; Michael Morrissey, Physical Welfare; Carol Butcher, Student Learning Programs; Kevin Cimmarusti, Operations; Susan Eriksen, Special Education; and Collin Hazlett, Student Learning Programs, as presented.
- 11) Approve the leaves of absence as noted in the Agenda Booklet of March 18, 2019, for: Theresa D'Angelo, Special Education; Mary Jones, Student Services; Irina Kogan, Student Services; Christina Mueller, World Language; Kaitlin Rossi, Applied Arts; and Janet Rothwell, Fine Arts, as presented.
- 12) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of March 18, 2019, for: Jennifer Falk, Student Services; and Maureen Leece, Student Services, as presented.
- 13) Approve the increase in bandwidth with Comcast at an annual cost not to exceed \$10,800.
- 14) Adopt the enclosed Resolution for IHSA Membership, at no cost.
- 15) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 16) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT