

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON  
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,  
ILLINOIS, TO BE HELD MONDAY, FEBRUARY 11, 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) Ambassador Awards
- b) Curriculum Team Presentation
- c) Approval of Textbook Recommendations (First Reading)
- d) Approval of Board Policy Updates (First Reading)
- e) D125 Career and College Readiness Indicators

B. PERSONNEL

- a) Graduate Program
- b) \*Approval of Appointments/Transfers/Reassignments
- c) \*Approval of Irrevocable Letters of Resignation
- d) \*Approval of Leaves of Absence
- e) \*Acceptance of Resignations/Retirements
- f) \*Appointment of Long-Term Substitutes
- g) Executive Session

C. BUSINESS

- a) Approval of SHS Safety Video
- b) Award of Bids for Improvements to Academic Facilities Summer 2019
- c) Approval of Amendment to Siemen's Contract
- d) Authorize Notice of Publication for Adoption of 2018-2019 Amended Budget
- e) Approval of Intergovernmental Agreement with SHS Community Foundation
- f) Approval of ELC Articles of Joint Agreement

- g) Approval of New Learning Management Software (First Reading)
- h) FOIA Requests
- i) \*Consideration of Bills
- j) \*Consideration of Financial Statement
- k) Consent Agenda Items

- 1) Approve the regular meeting minutes of January 14, 2019.
- 2) Approve the appointment of the individuals as noted in the Agenda Booklet of February 11, 2019, for: Michael Morrissey, Physical Welfare, as presented.
- 3) Approve the irrevocable letters of resignation, as noted in the Agenda Booklet of February 11, 2019, for: Caroline Humes, Science Teacher and Miriam Sacksteder, Mathematics Teacher, as presented.
- 4) Approve the leaves of absence as noted in the Agenda Booklet of February 11, 2019, for: Miriam Sacksteder, Mathematics; Todd Sikora, Mathematics; and Caesar Guerra, Information Services, as presented.
- 5) Accept the resignations as noted in the Agenda Booklet of February 11, 2019, for: Marcy Cohen, Special Education Aide; Katherine Kim, Foundation Project and Communication Coordinator; and Robert Smith, Special Education Aide, as presented.
- 6) Appoint the long-term substitutes as noted in the Agenda Booklet of February 11, 2019, for: Andrea Cain, Mathematics and Computer Science, as presented.
- 7) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 8) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT