

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, JANUARY 14, 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 *(No Report this month)*
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. PERSONNEL

- a) Graduate Program
- b) *Approval of Appointments/Transfers/Reassignments
- c) *Approval of Support Staff Resignations for the Purpose of Retirement Under the Stevenson IMRF Early Retirement Incentive
- d) *Approval of Leaves of Absence
- e) *Appointment of Long-Term Substitutes
- f) Executive Session

C. BUSINESS

- a) Award of Band Uniforms Bid
- b) Approval of SHS Safety Video (First Reading)
- c) FOIA Requests
- d) *Consideration of Bills
- e) *Consideration of Financial Statement
- f) Consent Agenda Items

- 1) Approve the regular meeting minutes of December 17, 2018.

- 2) Approve the appointment of the individuals as noted in the Agenda Booklet of January 14, 2019 for: Su Yeun Kim, World Languages/ELL, as presented.
- 3) 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 January 14, 2019, for: Anne Pekovitch, Data Processing, as presented.
- 4) Approve the leaves of absence as noted in the Agenda Booklet of January 14, 2019: Angela O'Brien, Student Services, as presented.
- 5) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of January 14, 2019, for: Jay Halvorsen, Physical Welfare; Helen Magid, Special Education ; James Rogers, Special Education; Vickie Saunders, Special Education; and Gurpreet Juneja, Student Learning Programs, as presented.
- 6) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 7) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT