

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JANUARY 14, 2019, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President Frost called the meeting to order at 7:30 p.m. On roll call, Mr. Frost, Mr. Weisberg, Mrs. Agrawal, Mr. Gorson, Mrs. Neault, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney, Mr. Gobble and 14 visitors.

ROLL CALL

The Spanish 2 Team of the World Languages Department presented the unique Social Emotional Learning (SEL) experiences they provide students in their courses.

CURRICULUM TEAM PRESENTATION

The Board of Education was presented with graduate program approvals as of January 2019.

GRADUATE PROGRAM

Mrs. Neault moved, seconded by Mrs. Agrawal that the Board of Education approve the purchase of 90 band uniforms from The Band Mans Company for a total cost not to exceed \$54,521 (shipping included). On roll call, Mrs. Neault, Mrs. Agrawal, Mr. Gorson, Mrs. Moons, Mr. Frost, and Mr. Weisberg voted aye. The motion carried unanimously.

AWARD OF BAND UNIFORMS BID

The Board of Education was presented with a first reading regarding a safety video along with some learning targets, which discussed the importance and rationale for creating this type of video. The Board will take final action on this item at its next regular meeting.

APPROVAL OF SHS SAFETY VIDEO (FIRST READING)

The Board of Education was presented with no requests under the Freedom of Information Act (FOIA) and the status of the District's response.

FOIA REQUESTS

Mr. Gorson moved, seconded by Mr. Weisberg that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Gorson, Mr. Weisberg, Mrs. Agrawal, Mrs. Neault, Mrs. Moons and Mr. Frost voted aye. The motion carried unanimously.

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.

Mr. Weisberg moved, seconded by Mrs. Neault that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:08 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT