

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, DECEMBER 17, 2018, 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. PERSONNEL

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

C. BUSINESS

- a) Approval of School Resource Officer Agreement (Tabled from November 19, 2018)
- b) Approval of Reduction of IMRF Net Pension Liability
- c) Approval of Change Order for East Building Addition
- d) Award of Band Uniforms Bid (First Reading)
- e) FOIA Requests
- f) *Consideration of Bills
- g) *Consideration of Financial Statement
- h) Consent Agenda Items

- 1) Approve the regular meeting minutes of November 19, 2018.

- 2) Approve the appointment of the individuals as noted in the Agenda Booklet of December 17, 2018, for: Kevin Cimmarusti, Administrative Operations; and Collin Hazlett, Student Learning Programs, as presented.
- 3) Accept the resignations as noted in the Agenda Booklet of December 17, 2018, of: Lisa Goldberg, Special Education; Michael Jorzak, Administrative Operations; and Sharlene Tiagonce, Administrative Operations, as presented.
- 4) Approve the leaves of absence as noted in the Agenda Booklet of December 17, 2018, for: Megan Sugrue, Special Education; and Sharon Teplinsky, Teaching and Learning, as presented.
- 5) Approve the change of leave of absence as noted in the Agenda Booklet of December 17, 2018, for: Debra Zegar, Applied Arts, as presented.
- 6) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of December 17, 2018, for: Lisa Curtin, Applied Arts; Stephanie Hunsberger, World Languages and ELL; Mary McInerney, Social Studies; Julie Pacheco, Social Studies; and Jean Rebarchak, Social Studies, 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