

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, NOVEMBER 19, 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) Those Who Excel Honorees Recognition
- b) Curriculum Team Presentation
- c) ACT Scores
- d) ISA Results

B. PERSONNEL

- a) Graduate Program
- b) *Approval of Appointments/Transfers/Reassignments
- c) Approval of Irrevocable Letters of Resignation
- d) *Approval of Support Staff Change of Retirement
- e) *Approval of Support Staff Resignations for the Purpose of Retirement under the Stevenson IMRF Early Retirement Incentive
- f) *Acceptance of Resignations/Retirements
- g) *Approval of Leaves of Absence
- h) *Approval of Change of Leave of Absence
- i) *Appointment of Long-Term Substitutes
- j) Executive Session

C. BUSINESS

- a) Approval of Appointment of Treasurer
- b) Approval of Carpet Replacement
- c) Approval of DDoS Agreement
- d) Approval of EBA Technology Equipment
- e) Acceptance and Filing of Audit for the Fiscal Year Ended June 30, 2018

- f) Approval of School Resource Officer Agreement
- g) Authorization of Certificate of 2018 Tax Levy
- h) Approval of Apple Computer Equipment
- i) Approval of Replacement of Multi-Function Devices
- j) Approval of Reduction of IMRF Net Pension Liability (First Reading)
- k) Approval of Change Order for East Building Addition (First Reading)
- l) FOIA Requests
- m) *Consideration of Bills
- n) *Consideration of Financial Statement
- o) Consent Agenda Items

- 1) Approve the regular meeting minutes of October 15, 2018.
- 2) Approve the appointment of the individuals as noted in the Agenda Booklet of November 19, 2018, for: Alondra Carrillo, Administrative Operations; Teri Haskins, Administrative Operations; and Michael Jorzak, Administrative Operations, as presented.
- 3) Approve the support staff change of retirement as noted in the Agenda Booklet of November 19, 2018, for: Barbara Bonadonna, Administrative Operations, as presented.
- 4) Approve the letters 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 November 19, 2018, for: Jean Candotti, Director's Assistant; Rigoberto Carrillo, Locker Room Personnel; Carey Cernivec, Attendance Specialist; Kim Clauser, Substitute Coordinator; Margaret Cucci, School Nurse; Ande Fine, Attendance Specialist; Mary Goosman, Registrar; Vasantha Govindarajan, Special Education Aide; Janet Gotrik, Director's Assistant; Jennifer Jensen, Locker Room Personnel; Shelley Laughhunn, Director's Assistant; Suzanne Paloian, Director's Assistant; Susan Polonsky, Special Education Aide; Diana Praljak, Director's Assistant; Amy Schroeder, Director's Assistant; Barri Woolston, Equipment Coordinator; Deanna Dreyer, Security & Facilities Manager; Monika Kiefer, Administrative Assistant to the Principal; Maureen Owens, Comptroller; and Ellen Rothfeld, Accounts Payable Specialist, as presented.
- 5) Accept the resignation as noted in the Agenda Booklet of November 19, 2018, of Isabel Villasenor, Division Assistant, as presented.
- 6) Approve the leaves of absence as noted in the Agenda Booklet of November 19, 2018, for: Dawn Timm, Student Services; and Debra Zegar, Applied Arts, as presented.
- 7) Approve the change of leave of absence as noted in the Agenda Booklet of November 19, 2018, for: Ashley Rose, Science

Division, as presented.

- 8) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of November 19, 2018, for: Jennifer Axelsen, Stevenson HS Foundation; and Megan Lennon, Science Division, as presented.
- 9) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 10) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT