

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, OCTOBER 15, 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) Student Achievement Report 2017-2018

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 Summer 2019 Improvements to Academic Facilities
- b) Approval of Agreement with Finalsite for Website Services
- c) Approval of Siemens Service Agreement
- d) Approval of Carpet Replacement (First Reading)
- e) Approval of EBA Technology Equipment (First Reading)
- f) Acceptance and Filing of Audit for the Fiscal Year Ended June 30, 2018 (First Reading)
- g) Authorization of Certificate of 2018 Tax Levy (First Reading)
- h) Approval of Apple Computer Equipment (First Reading)
- i) Approval of Replacement of Multi-Function Devices (First Reading)
- j) FOIA Requests
- k) *Consideration of Bills
- l) *Consideration of Financial Statement

m) Consent Agenda Items

- 1) Approve the regular meeting minutes of September 17, 2018.
- 2) Approve the appointment of the following individuals as noted in the Agenda Booklet of October 15, 2018, for: Valerie Tomkiel, Mathematics; Melinda Fox, Fine Arts/Communication Arts; Katie Haskins, Administrative Operations; and Tinna Plueger, Administrative Operations, as presented.
- 3) Accept the resignations as noted in the Agenda Booklet of October 15, 2018, of: Kevin Seger, Security Personnel; Jacqueline Walton, Security Personnel; and Laura Will, Security Personnel, as presented.
- 4) Approve the leaves of absence as noted in the Agenda Booklet of October 15, 2018 for: Patrick Block, Social Studies; Frank Radostits, Applied Arts; Miriam Sacksteder, Mathematics & Computer Science; and Patricia Fiore, Administrative Operations, as presented.
- 5) Approve the change of leave of absence as noted in the Agenda Booklet of October 15, 2018 for: David Jacobson, World Language, as presented.
- 6) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of October 15, 2018, for: Andrea Cain, Mathematics/Computer Science; and Jimmy Davis, Physical Welfare, 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