

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, SEPTEMBER 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) Approval of Goals, Projects and Initiatives With Action Steps for 2018-2019
- c) Approval of Curriculum Change Proposals
- d) 2018 -2019 Official Enrollment

B. PERSONNEL

- a) Graduate Program
- b) *Approval of Appointments/Transfers/Reassignments
- c) Approval of Irrevocable Letter of Resignation
- d) *Acceptance of Resignation/Retirement
- e) *Approval of Termination of Employment
- f) *Approval of Leaves of Absence
- g) *Appointment of Long-Term Substitutes
- h) Executive Session

C. BUSINESS

- a) Approval of Pool Roof Soffit
- b) Approval of Revolution K12 Agreement
- c) Approval of Lease Agreement for Approved UV Pool System
- d) FOIA Requests
- e) *Consideration of Bills
- f) *Consideration of Financial Statement
- g) Consent Agenda Items

- 1) Approve the regular meeting minutes of August 20, 2018.
- 2) Approve the appointment of the following individuals as noted in the Agenda Booklet of September 17, 2018:
 - Amerigo Carnazzola, Science
 - Brett Erdmann, Science
 - Ryan Fedewa, Science
 - Tom Kelly, Science
 - Mark Linnenburger, Science
 - Andrea MacLennan, Mathematics
 - Jodi Scott, Mathematics/Computer Science
 - Janet Wang, World Language/ELL
 - Bryan Wills, Science
 - Estephany Campos, Administrative Operations
 - Heather Pozzi, Administrative Operations
 - Kathryn McIntyre, Student Learning Programs
 - William Suerth, Administrative Operations
- 3) Accept the resignation of John Zajac, ILC Mathematics Tutor, as presented.
- 4) Approve the recommendation to terminate the employment of Donte Wilkins, Stevenson-to-College Program Manager, effective August 21, 2018.
- 5) Approve the leaves of absence as noted in the Agenda Booklet of September 17, 2018, for: Jon Grice, Fine Arts; Chad Dauphin, Physical Welfare; Mary Svihra, World Language/ELL; Ashley Rose, Science; and Jaime Billert, Guided Study.
- 6) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of September 17, 2018, for: Jennifer Falk, Student Services and Emina Ljubijankic, Mathematics/Computer Science.
- 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