

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON  
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,  
ILLINOIS, TO BE HELD MONDAY, JUNE 17, 2019, AT 7:30 P.M. IN ROOM 6110  
OF THE EAST BUILDING ADDITION OF STEVENSON HIGH SCHOOL,  
LINCOLNSHIRE, ILLINOIS

1. CALL TO ORDER
2. \*APPROVAL OF MINUTES
3. CORRESPONDENCE
4. STUDENT ACTIVITIES REPORT *(None during the summer)*
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) Ambassador Awards
- b) Approval of 2019 Summer Curriculum Project Proposals
- c) Approval of 2019-2020 Student Guidebook
- d) Approval of Final 2018-2019 School Calendar
- e) Approval of New Three Year School Calendars

B. PERSONNEL

- a) Graduate Program Approvals
- b) \*Approval of Appointments/Transfers/Reassignments
- c) \*Approval of Change of Faculty Contracts
- d) Approval of Irrevocable Letters of Resignation
- e) \*Acceptance of Resignations/Retirements
- f) \*Approval of Leaves of Absence
- g) \*Approval of Faculty Change of Leave of Absence
- h) \*Appointment of Long-Term Substitute
- l) Executive Session

C. BUSINESS

- a) Adoption of 2019-2020 Budget (Public Hearing)
- b) Approval of July 2019 Expenditures
- c) Approval of Designated Depositories Resolution
- d) Approval of Memorandum of Understanding with the Sports Boosters
- e) Approval of 2019-2020 Administrative & Non-Unionized Salary Pool
- f) Approval of District Print Center Replacement Equipment
- g) Approval of Replacement of Pool Scoreboard
- h) Approval of Design & Development Phase for Improvements to Academic Facilities

- i) Approval of Schematic Design Phase for Improvements to Academic Facilities
- j) FOIA Requests
- k) \*Consideration of Bills
- l) \*Consideration of Financial Statement
- m) Consent Agenda Items
  - 1) Approve the regular meeting minutes of May 20, 2019, the executive session meeting minutes of May 20, 2019, and May 21, 2019.
  - 2) Approve the appointment of the individuals as noted in the Agenda Booklet of June 17, 2019, for: Christopher Beedie, World Languages/ELL; Rochelle Cripe, Student Services; Brett Erdmann, Science; Jenessa Gerber, Science; Thomas Kelly, Science; Mark Linnenburger, Science; Kathleen Lynch, Special Education; Bradley Sorkin, Special Education; Michael Tseitlin, Fine Arts; Jaison Varghese, Student Services; Bryan Wills, Science; Maria Young, Fine Arts; Jack Zimmerman, Student Learning Programs; Kevin Crowe, Student Learning Programs; Joseph Sarmiento, Student Learning Programs; and Barbara Whalen, Student Services; as presented.
  - 3) Approve the change of faculty contracts, as noted in the Agenda Booklet of June 17, 2019, for: Brent Becker, Physical Welfare; Molly Greenberg, Science; Anna Gorbikoff, World Languages/ELL; Janet Rothwell, Fine Arts; and Sakthi Shanmugasundaram, Mathematics/CS; as presented.
  - 4) Accept the resignations as noted in the Agenda Booklet of June 17, 2019, for: Jaime Billert, Guided Study Tutor, Ceola Clark III, Special Education Aide; Ashley Patterson, Guided Study Tutor; and Michelle Phillips, Student Services Manager; as presented.
  - 5) Approve the leaves of absences as noted in the Agenda Booklet of June 17, 2019, for: Carol Butcher, Student Learning Programs; and Richard Frankowski, Administrative Operations; as presented.
  - 6) Approve the change of leave of absence as noted in the Agenda Booklet of June 17, 2019, for: Kaitlin Rossi, Applied Arts; as presented.
  - 7) Approve the appointment of the long-term substitute as noted in the Agenda Booklet of June 17, 2019, for: Pamela Vukovics, Applied Arts; as presented.
  - 8) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
  - 9) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT