

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 18, 2018, AT 7:30 P.M. IN THE QLC
(room 2115) OF THE 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
 - a) Appointment to Fill Board Member Vacancies and Swearing In of New Board Members

***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 2018 Summer Curriculum Project Proposals
- c) Approval of 2018-2019 Student Guidebook
- d) Approval of Update to Board Policy 8:30 Visitors to and Conduct on School Property

B. PERSONNEL

- a) Graduate Program
- b) Approval of Administrator Contract
- c) *Approval of Appointments/Transfers/Reassignments
- d) *Acceptance of Resignations/Retirements
- e) *Approval of Leaves of Absence
- f) *Appointment of Long-Term Substitutes
- g) *Approval of Support Staff Changes
- h) Executive Session

C. BUSINESS

- a) Adoption of 2018-2019 Budget (Public Hearing)
- b) Approval of July 2018 Expenditures
- c) Approval of Design & Development Phase for Improvements to Academic Facilities
- d) Approval of 2018-2019 Administrative & Non-Unionized Salary Pool
- e) Approval of Replacement of Grounds Department Equipment

- f) Approval of 3M Safety and Security Window Film
- g) Approval of Replacement Scoreboard in Sports Center
- h) Approval of Joint Agreement for the Provision of Educational Services at the Robert W. Depke Juvenile Justice Center
- i) Release of Executive Session Minutes
- j) Release of Executive Session Audio Recordings
- k) Approval of Additional School Resource Officer (First Reading)
- l) FOIA Requests
- m) *Consideration of Bills
- n) *Consideration of Financial Statement
- o) Consent Agenda Items

- 1) Approve the reorganization and regular meeting minutes of May 21, 2018; and the executive session minutes of May 22, 2018; May 23, 2018; May 29, 2018; and June 7, 2018.
- 2) Approve the appointment of the following individuals as noted in the Agenda Booklet: Annie Cuculi, Teacher in Physical Welfare and Student Learning Programs, 1.0 FTE, 2018/19 School Year; Paulina Glowacka-Tuman, Teacher in World Languages, 0.2 Overload, 2018/19 School Year; Christopher Mural, Teacher in World Languages, 0.2 Overload, 2018/19 School Year; Catherine Overbeck, Learning Center Tutor in Student Learning Programs, 1.0 FTE, 2018/19 School Year; Julie Pacheco, Learning Center Tutor in Student Learning Programs, 1.0 FTE, 2018/19 School Year; Ashley Patterson, Guided Study Tutor in Student Learning Programs, 1.0 FTE, 2018/19 School Year.
- 3) Accept the resignations as noted in the Agenda Booklet: Vanessa Chirez, Special Education Aide, May 25, 2018.
- 4) Approve the leave of absence as noted in the Agenda Booklet: Jon Grice, Director of Fine Arts, August 13 - October 1, 2018.
- 5) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet: Mary Herbert, Student Services Division, August 8 - November 1, 2018, and Margaret Kaman, Human Resources Office, June 4 - August 1, 2018.
- 6) Approve the support staff changes noted in the Agenda Booklet: Kevin Crowe, full-time Learning Center Tutor, 2018/19 school year; Pamela Vukovics, part-time Learning Center Tutor, 2018/19 school year; and Debra Zegar, full-time Testing Center Coordinator, 2018/19 school year.
- 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