

AGENDA FOR THE REORGANIZATIONAL MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS TO BE HELD MONDAY MAY 21, 2018, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF PERMANENT OFFICERS
  - PRESIDENT
  - VICE PRESIDENT
  - SECRETARY
4. ESTABLISHMENT OF REGULAR MEETING DATE, TIME AND PLACE
5. BOARD COMMITTEE ASSIGNMENTS
6. VISITORS' STATEMENTS

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS TO BE HELD MONDAY MAY 21, 2018, AT 7:30 P.M. 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) Ambassador Awards
  - b) Curriculum Team Presentation
  - c) Approval of 2019-2020 Curriculum Letters of Intent
  - d) Approval of Final 2017-2018 Calendar
  - e) Approval of 2019-2020 Calendar
  - f) Approval of 2018 Summer Curriculum Project Proposals (First Reading)
  - g) Approval of 2018-2019 Student Guidebook (First Reading)
  - h) Approval of Update to Board Policy 8:30 Visitors to and Conduct on School Property (First Reading)

B. PERSONNEL

- a) Graduate Program
- b) \*Appointment of New Faculty
- c) \*Appointment of Long-Term Substitutes
- d) \*Approval of Leaves of Absence
- e) \*Appointment of New N-Staff
- f) \*Appointment of New Support Staff
- g) \*Acceptance of Support Staff Resignations
- h) \*Acceptance of Support Staff Retirement
- i) Executive Session

C. BUSINESS

- a) Approval of Sodexo Contract Extension
  - b) Approval of First Student Transportation Contract Extension
  - c) Award of Music Instruments Bid
  - d) Approval of IMRF Early Retirement Incentive Resolution
  - e) Adoption of Prevailing Wage Resolution
  - f) Approval of 2018 County Indemnification Agreement
  - g) Approval of Treasurer's Bond
  - h) Approval of Replacement of Grounds Department Equipment (First Reading)
  - i) Approval of 3M Safety & Security Window Film (First Reading)
  - j) Approval of Replacement Scoreboard in Sports Center (First Reading)
  - k) FOIA Requests
  - l) \*Consideration of Bills
  - m) \*Consideration of Financial Statement
  - n) Consent Agenda Items
- 1) Approve the regular meeting and executive session minutes of April 16, 2018.
  - 2) Approve the appointment of the following individuals to licensed positions for the 2018-2019 school year, as contained in the agenda booklet of May 21, 2018: Jenna Cataldi, Special Education; Colleen Fitzpatrick, Special Education; Paige Lehman, Science; Jennifer Merlitti, Applied Arts; Lindsay Olsen, Social Studies; and Elizabeth Scheinkopf, Social Studies.
  - 3) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of May 21, 2018: Erwin Borowsky, Information Services; Danielle Colletti, Student Services; Kristina Garcia, Fine Arts/Communication Arts; Kelly Maude, Information Services; Sandra Long, Applied Arts; Dean Moran, Applied Arts; and Robert Smith, Physical Welfare.
  - 4) Approve the leaves of absence as contained in the agenda booklet of May 21, 2018 for: Teresa da Ponte, Mathematics; Grace Difulio, Administrative Operations; Christine McGurn, Student Services; Megan Kelly, Student Services; and LouAnn Tollefson, Mathematics.

- 5) Approve the appointment of the following individuals to support staff positions, as contained in the agenda booklet of May 21, 2018: Jeffrey Blezien, Athletics; Tyler Kollmann, Athletics; and Michele Phillips, Student Services
- 6) Approve the appointment of the following individuals to support staff positions, as contained in the agenda booklet of May 21, 2018: Athina Angel, Student Learning Programs; Marco Grigoletto, Athletics; and Veronica Lozano, Information Services.
- 7) Accept the support staff resignations of: Lynn Amy de la Breteque, Special Education; Lindsay Bishop, Special Education; Katharyn Hudgins, District Office; Valerie Kanuch, Administrative Operations; Christine McGurn, Student Services; Michelle Hill, Administrative Operations; and Samara Silverman.
- 8) Accept the Support staff resignation of: Agatha Lee, Special Education.
- 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