

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, JANUARY 8, 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 *(No report this month)*
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

B. PERSONNEL

- a) Graduate Program
- b) *Approval of Leaves of Absence
- c) *Acceptance of Faculty Resignation
- d) *Acceptance of Support Staff Assignment Change
- e) *Acceptance of Support Staff Resignation
- f) Executive Session

C. BUSINESS

- a) Award of Bid Release 3 for Improvements to Academic Facilities of East Building
- b) Approval of Intergovernmental Agreement with SHS Community Foundation
- c) Approval of Replacement of UV Pool System
- d) FOIA Requests
- e) *Consideration of Bills
- f) *Consideration of Financial Statement
- g) Consent Agenda Items

- 1) Approve the regular and executive session meetings minutes of December 18, 2017.

- 2) Approve the leaves of absence as contained in the agenda booklet of January 8, 2018 for: Christina Anker, Communication Arts; and Julie Jensen, Fine Arts.
- 3) Accept the faculty resignation, as contained in the agenda booklet of January 8, 2018: Lisa Knauf, Science.
- 4) Approve the following support staff position change as contained in the agenda booklet of January 8, 2018: Mary McInerney, Student Learning Programs.
- 5) Accept the support staff resignation of: Mihai Bledea, Special Education.
- 6) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 7) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT