

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, FEBRUARY 12, 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) Curriculum Team Presentation
- b) Approval of Textbook Recommendations (First Reading)

B. PERSONNEL

- a) Graduate Program
- b) *Appointment of New Foundation Executive Director
- c) *Appointment to Part-Time Faculty Position
- d) *Acceptance of Faculty Resignation
- e) *Approval of Change of Leave of Absence
- f) *Appointment of Long-Term Substitutes
- g) *Approval of Leaves of Absence
- h) *Appointment of Career Resource Specialist
- i) *Appointment of New Support Staff
- j) *Acceptance of Support Staff Resignations
- k) Executive Session

C. BUSINESS

- a) Approval of Intergovernmental Agreement with SHS Community Foundation (Tabled from January 8, 2018)
- b) Approval of Athletic Services Proposal
- c) Award of Bids for Improvements to Academic Facilities of Summer 2018
- d) Approval of Carpet Replacement

- e) Approval of Replacement of Uninterruptible Power Supply (UPS) (First Reading)
 - f) FOIA Requests
 - g) *Consideration of Bills
 - h) *Consideration of Financial Statement
 - i) Consent Agenda Items
- 1) Approve the regular and executive session meetings minutes of December 18, 2017.
 - 2) Approve the appointment of Susan Schultze to the position of Executive Director of Stevenson High School Foundation), effective January 30, 2018.
 - 3) Approve the appointment of the following individual to a part-time licensed position for the remainder of the 2017-2018 school year: John Zajac, Mathematics.
 - 4) Accept the faculty resignation, as contained in the agenda booklet of February 12, 2018: Steven Svetlik, Mathematics.
 - 5) Approve the change of leave of absence as contained in the agenda booklet of February 12, 2018 for: Graceanne Difiglio, Administrative Operations.
 - 6) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of February 12, 2018: Helen Berger, Special Education; Lynnette Ferro, Science; and Janet Moore, Administrative Operations.
 - 7) Approve the leaves of absence as contained in the agenda booklet of February 12, 2018 for: Edgar Aguirre, Communication Arts; Brian Burja, Applied Arts; Sarah Burja, Special Education; Jennifer Carney, Applied Arts; Chad Dauphin, Physical Welfare; Patricia Ebel, Student Services; Matthew Lockowitz, Communication Arts; Pamela Luby; Science; and Naomi Pierce, Social Studies
 - 8) Approve the appointment of the following individual to the position of Career Resource Specialist for the 2017-2018 school year, as contained in the agenda booklet of February 12, 2018: Diane Willock, Student Services.
 - 9) Approve the appointment of the following individual to a support staff position for the 2017-2018 school year, as contained in the agenda booklet of February 12, 2018: Olivia Wozniak, Administrative Operations.
 - 10) Accept the support staff resignations of: Stephanie Bush, Special Education; Joan James, Student Learning Programs; and Jill Wywialowski, Special Education.

11) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)

12) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT