

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, MARCH 19, 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 2018-2019 Textbook Recommendations
- d) Enrollment Projections

B. PERSONNEL

- a) Graduate Program
- b) *Appointment of New Faculty
- c) *Appointment to Tenure
- d) *Appointment to Continued Probation for a Fourth Year
- e) *Appointment to Continued Probation for a Third Year
- f) *Appointment to Continued Probation for a Second Year
- g) *Resolution Authorizing Non-Reemployment of Part-Time Teachers
- h) *Approval of Administrative Contracts
- i) *Approval of Faculty Reassignments
- j) *Acceptance of Faculty Resignations
- k) *Appointment of Long-Term Substitutes
- l) *Approval of Leaves of Absence
- m) *Approval of Change of Leave of Absence
- n) *Acceptance of Support Staff Change
- o) *Appointment of New Support Staff
- p) *Acceptance of N-Staff Resignation
- q) *Acceptance of Support Staff Resignation
- r) Personnel Information
- s) Executive Session

C. BUSINESS

- a) Approval of Replacement of Uninterruptible Power Supply (UPS)
- b) Approval of Ombudsman Agreement for Student Support Services
- c) Award of Bid Release #4 for Improvements to Academic Facilities of East Building
- d) Authorization for Summer 2019 Architectural & Engineering Services
- e) Approval of Reciprocal Reporting Agreement with Village of Lincolnshire
- f) Approval of Emergency Repair for Chiller 1 and 2
- g) *Approval of IHSA Membership Renewal
- h) Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings (First Reading)
- i) FOIA Requests
- j) *Consideration of Bills
- k) *Consideration of Financial Statement
- l) Consent Agenda Items

- 1) Approve the regular meeting minutes of February 12, 2018.
- 2) Approve the appointment of the following individual to a licensed position for the 2018-2019 school year, as contained in the agenda booklet of March 19, 2018: Abra Chusid, Fine Arts.
- 3) Grant tenure status and issue continuing contracts as presented.
- 4) Approve the appointment of the staff members to a fourth year of probationary status, as presented.
- 5) Approve the appointment of the staff members to a third year of probationary status, as presented.
- 6) Approve the appointment of the staff members to a second year of probationary status, as presented.
- 7) Adopt the Resolution Authorizing Non-Reemployment of Part-Time Teachers, as presented.
- 8) Approve Administrative Contracts as presented.
- 9) Approve the faculty reassignments for the 2018-2019 school year: Brian Burja, Applied Arts/Physical Welfare; and Matt Hodge, Applied Arts.
- 10) Accept the faculty resignations as contained in the agenda booklet of March 19, 2018: Christopher Arends, Mathematics; and Thrisha Bautista, Science.
- 11) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of March 19, 2018: Noor Fakhoury, Communication Arts; Jason Ford,

Administrative Operations; David Froehlich, Physical Welfare; Margaret Kamman, Student Services; Su Kim, Communication Arts; Sylvia Lima, Fine Arts; Taylor Osicek, Applied Arts; Joseph Reinmann, Applied Arts; and Syeda Sakina, Communication Arts.

- 12) Approve the leaves of absence as contained in the agenda booklet of March 19, 2018 for: Colleen Fischer, Student Services; and Lindsay Perkins, Student Services.
- 13) Approve the change of leave of absence as contained in the agenda booklet of March 19, 2018 for: Pamela Vukovics, Student Learning Programs.
- 14) Approve the following support staff change, as contained in the agenda booklet of March 19, 2018: Lynn Tremmel, Student Learning Programs.
- 15) Appoint the following individuals to support staff positions, as contained in the agenda booklet of March 19, 2018: Susan Eriksen, Special Education; Katherine Kim, Foundation; and Genevieve Reznicek, Special Education.
- 16) Accept the N-Staff resignation of: Sean Johnson, Student Services.
- 17) Accept the support staff resignation of: Alison Schmitt, Information Services.
- 18) Adopt the enclosed Resolution for IHSA Membership, at no cost.
- 19) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 20) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT