

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, DECEMBER 18, 2017, 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 Board Policy 2:100

B. PERSONNEL

- a) Graduate Program
- b) *Approval of Change of Leave of Absence
- c) *Approval of Leaves of Absence
- d) *Appointment of New Support Staff
- e) Approval of Resignation Agreement
- f) *Acceptance of Support Staff Resignations
- g) Executive Session

C. BUSINESS

- a) Authorization of Certificate of 2017 Tax Levy
- b) Approval of Apple Computer Equipment
- c) Award of Bid Release 3 for Improvements to Academic Facilities of East Building
- d) Approval of Amendment to Siemen's Contract
- e) Approval of Agreement with Pepsi
- f) Approval of Intergovernmental Agreement with SHS Community Foundation (First Reading)
- g) Approval of Athletic Health Wellness & Training RFP (First Reading)
- h) Approval of UV Pool System Replacement (First Reading)
- i) FOIA Requests
- j) *Consideration of Bills
- k) *Consideration of Financial Statement

l) Consent Agenda Items

- 1) Approve the special, regular and executive session meetings minutes of November 20, 2017.
- 2) Approve the change of leave of absence as contained in the agenda booklet of December 18, 2017 for: Jaime Bryant, Student Learning Programs.
- 3) Approve the leaves of absence as contained in the agenda booklet of December 18, 2017 for: Karen O'Connor, Science; and Carla Wood, Administrative Operations.
- 4) Approve the appointment of the following individuals to support staff positions for the 2017-2018 school year, as contained in the agenda booklet of December 18, 2017: Regina Anderson, Teaching & Learning; and Cassandra Coffey, Teaching & Learning.
- 5) Accept the support staff resignations of: Bradley Sorkin, Special Education; and Bekir Veletovac, Physical Welfare.
- 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