

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, JULY 17, 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 – *No report during the summer*
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. PERSONNEL

- a) *Appointment of New Administrator
- b) *Appointment of Long-Term Substitute
- c) *Appointment of New Support Staff
- d) *Acceptance of Support Staff Resignations
- e) *Acceptance of Support Staff Retirement
- f) Executive Session

C. BUSINESS

- a) Adoption of 2017-2018 Budget (Public Hearing)
- b) Conduct of Public Hearing concerning the intent of the Board of Education to sell \$21,000,000 Working Cash Fund Bonds (Public Hearing)
- c) Approval of SHS Foundation Memorandum of Understanding
- d) Approval of Replacement of District Vehicle(s)
- e) Award of Athletic/Physical Welfare Equipment, Apparel & Spiritwear Bid
- f) Approval of Design & Development Phase for Summer 2018 Improvements to Academic Facilities
- g) FOIA Requests
- h) *Consideration of Bills
- i) *Consideration of Financial Statement
- j) Consent Agenda Items

- 1) Approve the regular meeting minutes of June 19, 2017.
- 2) Approve the appointment of Molly Gosline to the position of SEL Coordinator, effective July 1, 2017, at a salary to be determined as part of the 2017-18 Administrative salary pool
- 3) Approve the appointment of the following individual as a long-term substitute, as contained in the agenda booklet of July 17, 2017: Mitchell Mekaelian, Student Learning Programs.
- 4) Approve the appointment of the following individuals to support staff positions for the 2017-18 school year, as contained in the agenda booklet of July 17, 2017: Jaime Bryant, Student Learning Programs; Allyson Mathias, Special Education; Maria Mendez, Special Education; Karen Spieler, Science; Justin Sponholz, Information Services; and Bekir Veletovic, Physical Welfare.
- 5) Accept the support staff resignations of: Lynn Buccieri, World Languages; Emma Degen, Special Education; Laura Donahue, Student Learning Programs; Kathleen Teehan, Athletics; and Guadalupe Villa Manzano, Special Education.
- 6) Accept the support staff resignation of: Fernando Mier, Administrative Operations, for the purpose of retirement.
- 7) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 8) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT