

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON  
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,  
ILLINOIS, TO BE HELD MONDAY, AUGUST 21, 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) Approval of Goals, Projects and Initiatives for 2017-2018 (First Reading)
- b) 2017 Summer School Report

B. PERSONNEL

- a) Graduate Program
- b) \*Appointment of New Administrator
- c) \*Approval of Change of Faculty Contracts
- d) \*Acceptance of Administrative Resignation
- e) \*Appointment of Long-Term Substitutes
- f) \*Approval of Change to Leave of Absence
- g) \*Approval of Leaves of Absence
- h) \*Approval of Support Staff Transfer
- i) \*Appointment of New Support Staff
- j) \*Acceptance of Support Staff Resignations
- k) Executive Session

C. BUSINESS

- a) Resolution providing for the issue of not to exceed \$26,000,000 General Obligation Limited School Bonds for the purposes of increasing the Working Cash Fund of the District and refunding outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser or purchasers thereof

- b) Award of Improvements to Academic Facilities of East Building Bid
  - c) Approval of Ten-Year Life Safety Inspection
  - d) Approval of Replacement of District Vehicle(s)
  - e) Approval of Internet Connection for Vernon Hills Athletic Campus (First Reading)
  - f) Approval of Replacement of Grounds Department Equipment (First Reading)
  - g) FOIA Requests
  - h) \*Consideration of Bills
  - i) \*Consideration of Financial Statement
  - j) Consent Agenda Items
- 
- 1) Approve the regular meeting minutes and executive session minutes of July 17, 2017.
  - 2) Approve the appointment of Carla Wood to the position of Dean of Students, effective August 3, 2017, at a salary to be determined as part of the 2017-2018 Administrative salary pool.
  - 3) Approve the change of faculty contracts for: Teresa da Ponte, Mathematics; Anna Goman, Communication Arts; Anna Gorbikoff, World Languages; Valerie Miceli, World Languages; Maura Sternberg, Communication Arts; and Shaun Zimmerman, Fine Arts.
  - 4) Accept the faculty resignation, as contained in the agenda booklet of August 21, 2017: Steven Tucker, Administrative Operations.
  - 5) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of August 21, 2017: Jennifer Axelsen, District Office; Barbara Boes, Applied Arts; Sandy Long, District Office; Danielle Smith, Physical Welfare; and Michelle Stevens, District Office.
  - 6) Approve the change of leave of absence as contained in the agenda booklet of August 21, 2017 for: Nicole Demarakis, World Languages.
  - 7) Approve the leaves of absences as contained in the agenda booklet of August 21, 2017, for: Chad Dauphin, Physical Welfare; Joshua Hjorth, Special Education; and LouAnn Tollefson, Mathematics.
  - 8) Approve the following support staff change, as contained in the agenda booklet of August 21, 2017: Sharon Teplinsky, Teaching & Learning.

- 9) Approve the appointment of the following individuals to support staff positions for the 2017-2018 school year, as contained in the agenda booklet of August 21, 2017: Kevin Crowe, Student Learning Programs/World Languages; Laura Dani, Administrative Operations; Melinda Fitzgibbons, Athletics; Lisa Goldberg, Special Education; James Hanley, Administrative Operations; James Kedroski, Administrative Operations; Teresa Munch, World Languages; Bruce Pankiewicz, Administrative Operations; Shannon Petry, Student Learning Programs; Saman Shaffi-Mousavi, Student Learning Programs; Charissa Stodola, Administrative Operations; and Matthew Voracek, Student Learning Programs.
- 10) Accept the support staff resignations of: Katherine Carson, Student Learning Programs; Camille Houston, Administrative Operations; Maria Nuzzo, Student Learning Programs; Alberto Vazquez, Administrative Operations; and Bradley Wells, Administrative Operations.
- 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