

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, SEPTEMBER 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 Goals, Projects and Initiatives for 2017-2018
- c) Approval of Curriculum Change Proposals
- d) Approval of Board Policy Updates (First Reading)
- e) Enrollment
- f) 2017 ACT End of Year Report

B. PERSONNEL

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

C. BUSINESS

- a) Approval of Internet Connection for Vernon Hills Athletic Campus
- b) Approval of Replacement of Grounds Department Equipment
- c) *Approval of Administrator & Teacher Salary & Benefits Report – 2016/2017
- d) FOIA Requests
- e) *Consideration of Bills
- f) *Consideration of Financial Statement
- g) Consent Agenda Items

- 1) Approve the regular meeting minutes of August 21, 2017.
- 2) Approve the leaves of absence as contained in the agenda booklet of September 18, 2017 for: Toni Gorman, Teaching & Learning; Lisa Lau, Administrative Operations; Julie Wilson, Teaching & Learning; and Kristina Wrona, Science.
- 3) Approve the following support staff position change as contained in the agenda booklet of September 18, 2017: Bruce Pankiewicz, Administrative Operations.
- 4) 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 September 18, 2017: Mary McInerney, Student Learning Programs.
- 5) Accept the support staff resignations of: Heather Ferrari, Administrative Operations; and Shannon Petry, Student Learning Programs.
- 6) Accept the support staff resignation of: Barbara Bonadonna, Administrative Operations
- 7) Approve the 2016/2017 Administrator and Teacher Salary and Benefits Report, as presented.
- 8) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 9) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT