

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, OCTOBER 16, 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) Student Achievement Report 2016-2017
- c) Approval of Action Steps for 2017-2018 Goals, Projects and Initiatives
- d) Approval of Board Policy Updates

B. PERSONNEL

- a) Graduate Program
- b) *Appointment of Long-Term Substitutes
- c) *Approval of Change of Leave of Absence
- d) *Approval of Leave of Absence
- e) *Acceptance of Support Staff Assignment Change
- f) *Acceptance of New Support Staff
- g) *Acceptance of Support Staff Resignations
- h) Executive Session

C. BUSINESS

- a) Award of Bid Release 2 for Improvements to Academic Facilities of East Building
- b) Approval of Summer 2018 Improvements to Academic Facilities
- c) *Approval of Copier Lease
- d) FOIA Requests
- e) *Consideration of Bills
- f) *Consideration of Financial Statement
- g) Consent Agenda Items

- 1) Approve the regular meeting minutes of September 18, 2017.

- 2) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of October 16, 2017: Jeff Slepak, Fine Arts; and Maddie Vogler, Fine Arts.
- 3) Approve the change of leave of absence as contained in the agenda booklet of October 16, 2017: Toni Gorman, Teaching & Learning.
- 4) Approve the leave of absence as contained in the agenda booklet of October 16, 2017: Alison Schmitt, Information Services.
- 5) Approve the following support staff position change as contained in the agenda booklet of October 16, 2017: Jennifer Carney, Applied Arts.
- 6) Approve the appointment of the following individuals to support staff positions for the 2017-18 school year, as contained in the agenda booklet of October 16, 2017: Victoria Kawalec, PREP; and Sandra Lee, Information Services.
- 7) Accept the support staff resignations of: Michael Hudgins, Teaching & Learning; and Julie Wilson, Teaching & Learning.
- 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