

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, NOVEMBER 20, 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) Those Who Excel Honorees Recognition
- b) Ambassador Awards
- c) Curriculum Team Presentations
- d) Student Achievement Report 2016-2017
- e) 2017 High School Feedback Report
- f) Approval of Board Policy 2:100 (First Reading)

B. PERSONNEL

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

C. BUSINESS

- a) Acceptance & Filing of Audit for Fiscal Year Ended June 30, 2017
- b) Authorization of Certificate of 2017 Tax Levy (First Reading)
- c) Approval of Apple Computer Equipment (First Reading)
- d) Approval of Amendment to Siemen's Contract (First Reading)
- e) FOIA Requests
- f) *Consideration of Bills
- g) *Consideration of Financial Statement

h) Consent Agenda Items

- 1) Approve the regular meeting minutes of October 16, 2017.
- 2) Approve the appointment of the following individual to a licensed position for the 2017-2018 school year, as contained in the agenda booklet of November 20, 2017: Danielle Smith, Physical Welfare.
- 3) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of November 20, 2017: Athina Angel, Student Learning Programs; Larry Friedrichs, Special Education; Alison Ryder, Science; and Linda Traina, Information Services.
- 4) Approve the change of leave of absence as contained in the agenda booklet of November 20, 2017 for: Dimitra Labbe, Physical Welfare.
- 5) Approve the leaves of absence as contained in the agenda booklet of November 20, 2017 for: Sharon Brady, Administrative Operations; Jaime Bryant, Student Learning Programs; Grace Difiglio, Administrative Operations; David Hess, Student Learning Programs; and Sara Hess, Student Learning Programs.
- 6) Approve the following support staff position changes as contained in the agenda booklet of November 20, 2017: Jason Soulje, Administrative Operations; and Sharon Teplinsky, Teaching & Learning.
- 7) Approve the appointment of the following individuals to support staff positions for the 2017-2018 school year, as contained in the agenda booklet of November 20, 2017: Amy Fjeldsted, Special Education; Christine Marr, Information Services; Kevin Seger, Administrative Operations; Danielle Siwik, Applied Arts; and Henia Wozniak, Administrative Operations.
- 8) Accept the support staff resignation of: Gregory Diethrich, Community Services.
- 9) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 10) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT