

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON  
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,  
ILLINOIS, TO BE HELD MONDAY, MARCH 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) Ambassador Awards
- b) Curriculum Team Presentation
- c) Approval of Board Policy Updates
- d) Approval of 2017-2018 Textbook Recommendations

B. PERSONNEL

- a) Graduate Program
- b) \*Appointment to Tenure
- c) \*Appointment to Continued Probation for a Fourth Year
- d) \*Appointment to Continued Probation for a Third Year
- e) \*Appointment to Continued Probation for a Second Year
- f) \*Resolution Authorizing Non-Reemployment of Part-Time Teachers
- g) \*Resolution Authorizing Non-Reemployment of Full-Time First, Second or Third Year Non-Tenured Teachers
- h) \*Approval of Administrative Contracts
- i) Approval of Irrevocable Letters of Resignation
- j) \*Acceptance of Faculty Resignations
- k) \*Appointment of Long-Term Substitutes
- l) \*Approval of Leaves of Absence
- m) \*Appointment of New Support Staff
- n) \*Acceptance of Support Staff Change of Retirement
- o) \*Acceptance of Support Staff Resignations
- p) Personnel Information
- q) Acceptance of Heritage Award Recipient
- r) Executive Session

C. BUSINESS

- a) Approval of First Student Contract Extension
  - b) Approval of Fuel Tank Relocation
  - c) Approval of Ombudsman Agreement for Student Support Services
  - d) Approval of Equipment with Netrix E-Rate Program
  - e) Award of 2017 Improvements to Academic Facilities Bid Packages
  - f) \*Approval of Sportscenter Lighting Conversion
  - g) \*Approval of IHSA Membership Renewal
  - h) Authorization for Summer 2018 Architectural & Engineering Services (First Reading)
  - i) FOIA Requests
  - j) \*Consideration of Bills
  - k) \*Consideration of Financial Statement
  - l) Consent Agenda Items
- 1) Approve the regular meeting minutes of February 13, 2017, and the special meeting minutes of February 21, 2017.
  - 2) Grant tenure status and issue continuing contracts as presented.
  - 3) Approve the appointment of the staff members to a fourth year of probationary status, as presented.
  - 4) Approve the appointment of the staff members to a third year of probationary status, as presented.
  - 5) Approve the appointment of the staff members to a second year of probationary status, as presented.
  - 6) Adopt the Resolution Authorizing Non-Reemployment of Part-Time Teachers, as presented.
  - 7) Adopt the Resolution Authorizing Non-Reemployment of Full-Time First, Second or Third Year Non-Tenured Teachers, as presented.
  - 8) Approve the Administrative Contracts, as presented.
  - 9) Accept the faculty resignations, as contained in the agenda booklet of March 20, 2017: Danielle Colan, Communication Arts; Kelsey Havell, Special Education; Jean Kell, Special Education; Katie Moran, Student Services; Kathleen Rodriguez, World Languages; and Rebecca Rosenwinkel, World Languages.
  - 10) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of March 20, 2017: Aria Choi, Student Services; Julie Collinet, World Languages; Lynnette Ferro, Science; Morgan Gamble, Science; Steve Gwost, Science; and John Wilkie, Science.
  - 11) Approve the leaves of absence as contained in the agenda booklet of March 20, 2017 for: Mandy Baker, Mathematics; Nicole Demarakis, World Languages; Andy Fitz, Science; Amy Gill,

Science; Catherine Hyken, Fine Arts; Melissa Mack, Communications Arts; Anne Pekovitch, Teaching & Learning; Jeffrey Robinson, Science; and Scott Sommers, Physical Welfare.

- 12) Approve the appointment of the following individuals to support staff positions, as contained in the agenda booklet of March 22, 2017: Christopher Chueng, Mathematics; and Joan James, Mathematics.
- 13) Accept the support staff change of retirement for: Barry Reiner, Security, Administrative Operations.
- 14) Accept the support staff resignations of: Henry Compere, Paraprofessional, Special Education; Courtney Dugan, Guided Study Paraprofessional, Student Learning Programs; and Amber Haubold, SMARTdesk Technician, Information Services.
- 15) Approve the purchase and installation of the new bulbs for the Sportscenter, from OEO Energy Solutions, at a cost not to exceed \$15,888.00.
- 16) Adopt the enclosed Resolution for IHSA Membership.
- 17) Approval of Bills.
- 18) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT