

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, MAY 15, 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) Heritage Award Presentation
- b) Ambassador Awards
- c) Curriculum Team Presentation
- d) Approval of 2018-2019 Letters of Intent
- e) Approval of Final 2016-2017 Calendar
- f) Approval of Amended Articles of Joint Agreement for the ELC
- g) Approval of 2017 Summer Curriculum Project Proposals (First Reading)
- h) Approval of 2017-2018 Student Guidebook (First Reading)

B. PERSONNEL

- a) Graduate Program
- b) *Appointment of New Faculty
- c) *Reemployment & Reappointment of Faculty to a Full-Time Position
- d) *Acceptance of Faculty Resignation
- e) *Approval of Leaves of Absence
- f) *Acceptance of Support Staff Assignment Change
- g) *Acceptance of Support Staff Changes
- h) *Acceptance of Support Staff Resignations
- i) *Acceptance of Support Staff Retirement
- i) Executive Session

C. BUSINESS

- a) Adoption of Prevailing Wages Resolution
- b) Approval of 2017 County Indemnification Agreement

- c) Approval of Designated Depositories Resolution
- d) Approval of Treasurer's Bond
- e) Approval of Resolution Abating \$24,877,500 from the Working Cash Fund to the Operations & Maintenance Fund
- f) Approval of Computer Laptops
- g) Approval of District Print Center Equipment
- h) Authorize Notice of Publication for Adoption of 2016-2017 Amended Budget
- i) Authorize Notice of Publication for Adoption of 2017-2018 Budget
- j) Award of Generator Oxidation Catalyst & Masterpact Circuit Breaker Replacement Bid (First Reading)
- k) Award of Waste Hauling Bid (First Reading)
- l) Award of Music Instruments Bid (First Reading)
- m) FOIA Requests
- n) *Consideration of Bills
- o) *Consideration of Financial Statement
- p) Consent Agenda Items

- 1) Approve the final meeting minutes of the retiring board and organizational meeting minutes of April 28, 2017.
- 2) Approve the appointment of the following individuals to licensed positions for the 2017-2018 school year, as contained in the agenda booklet of May 15, 2017: Ryan Carlson, Applied Arts; Teresa da Ponte, Mathematics; Griffin Dwyer, Student Services; Anna Goman, Communication Arts; Sydney Hendricks, Mathematics; Daniel Puglisi, Student Services; Ashley Rose, Science; Matthew Schwenk, Applied Arts; Megan Trant, Mathematics; Jorie Walton, Student Services; John Wilkie, Science; and Michelle Zietlow, Mathematics.
- 3) Re-employ and reappoint Christina Palffy and Janet Rothwell to part-time positions, as presented.
- 4) Accept the faculty resignation, as contained in the agenda booklet of May 15, 2017: Allison Kulla, Student Services.
- 5) Approve the leave of absences as contained in the agenda booklet of May 15, 2017 for: Caitlin McGovern, Fine Arts; and Lynne Rabe, Communication Arts.
- 6) Approve the following support staff position change as contained in the agenda booklet of May 15, 2017: Michael Feigh, Athletics.
- 7) Approve the following support staff changes, as contained in the agenda booklet of May 15, 2017: Sharon Teplinsky, Administrative Operations; and Sharlene Tiagonce, Administrative Operations.
- 8) Accept the support staff resignations of: Tyrone Franklin, Information Services; David Wilson, Special Education; and Mitch Zilinger, Special Education.

- 9) Accept the support staff resignation of: Linda Busddieker, Special Education.
- 10) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 11) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT