

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON  
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,  
ILLINOIS, TO BE HELD MONDAY, FEBRUARY 13, 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 (First Reading)
- d) Approval of Textbook Recommendations (First Reading)

B. PERSONNEL

- a) Graduate Program
- b) Approval of Irrevocable Letter of Resignation
- c) \*Appointment of Long-Term Substitutes
- d) \*Approval of Leaves of Absence
- e) \*Approval of Support Staff Transfer
- f) \*Acceptance of Support Staff Change
- g) \*Appointment of New Support Staff
- h) \*Acceptance of Support Staff Resignation
- i) \*Acceptance of Support Staff Retirement
- j) Executive Session

C. BUSINESS

- a) Approval of Summer 2017 Improvements to Academic Facilities
- b) Approval to Purchase Property
- c) Approval of Summer 2018 Improvements to Academic Facilities
- d) Approval to Amend Siemens Contract
- e) Approval of Fuel Tank Relocation (First Reading)
- f) Approval of First Student Contract Extension (First Reading)
- g) FOIA Requests

- h) \*Consideration of Bills
- i) \*Consideration of Financial Statement
- j) Consent Agenda Items

- 1) Approve the regular meeting minutes of January 9, 2017.
- 2) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of February 13, 2017: Alexis Hahn, Science; Judy Lichtenstein, Administrative Operations; Jan Moore, Administrative Operations; Maureen Rubenstein, Special Education; and Katelynn Williams, Fine Arts.
- 3) Approve the leaves of absence as contained in the agenda booklet of February 13, 2017 for: Lauren Epstein, Special Education; Patricia Fiore, Administrative Operations; Denise Foster, Communication Arts; Jill Lipman, Physical Welfare; Susan Marcus, Mathematics; and Angela O'Brien, Student Services.
- 4) Approve the following support staff transfers, as contained in the agenda booklet of February 13, 2017: Stephanie Bush, Special Education; and Thomas Schwingen, Patriot Aquatic Club.
- 5) Approve the following support staff change, as contained in the agenda booklet of February 13, 2017: Tinna Plueger, Administrative Operations
- 6) Appoint the following individuals to support staff positions for the 2016-2017 school year, as contained in the agenda booklet of February 13, 2017: Guadalupe Guillen, Teaching & Learning; and Crystal Maleski, Public Information.
- 7) Accept the support staff resignation of: Barry Lapping, Mathematics
- 8) Accept the support staff resignation of: Susan Marcus, Mathematics.
- 9) Approval of Bills.
- 10) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT