

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, APRIL 17, 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 Letters of Intent (First Reading)

B. PERSONNEL

- a) *Reemployment & Reappointment of Faculty to a Full-Time Position
- b) *Reemployment & Reappointment of Faculty to a Part-Time Position
- c) *Approval of Faculty Reassignment
- d) Approval of Irrevocable Letter of Resignation
- e) *Acceptance of Faculty Resignations
- f) *Appointment of Long-Term Substitutes
- g) *Acceptance of Support Staff Resignations
- h) *Acceptance of Support Staff Retirement
- i) Executive Session

C. BUSINESS

- a) Authorization for Summer 2018 Architectural & Engineering Services
- b) Approval of Adjustment to Architectural Services Fee
- c) Approval of LEED Consulting Services
- d) Approval of Furniture Replacement
- e) Approval of Improvements to Data Infrastructure
- f) Approval of Cisco ISE (Identity Services Engine) License Renewal
- g) Approval of Electricity Supply
- h) Approval of Natural Gas Supply
- i) Approval of Computer Laptops (First Reading)

- j) Approval of District Print Center Equipment (First Reading)
- k) FOIA Requests
- l) *Consideration of Bills
- m) *Consideration of Financial Statement
- n) Consent Agenda Items
 - 1) Approve the regular meeting minutes of March 20, 2017
 - 2) Re-employ and reappoint Courtney Croak and Katie Hyken to full-time positions, as presented.
 - 3) Re-employ and reappoint Anna Gorbikoff, Sara Hess, Jerry Kim, Valerie Miceli, Madeline Vogler, Janet Wang, and Shaun Zimmerman to a part-time positions, as presented.
 - 4) Approve the reassignment of Chad Dauphin to a 1.0 FTE Physical Welfare Teacher assignment in the Physical Welfare Division for the 2017-2018 school year.
 - 5) Accept the faculty resignation, as contained in the agenda booklet of April 17, 2017: Michael Wasielewski, Social Studies.
 - 6) Approve the appointment of the following individual as a long-term substitutes, as contained in the agenda booklet of April 17, 2017: Courtney Croak, Applied Arts; Christina Erickson, Applied Arts; David Froehlich, Physical Welfare; Sandra Lee, Information Services; Sara Lohrmann, Applied Arts; and Jamie Scharfe, Applied Arts.
 - 7) Accept the support staff resignation of: Kayla Blakey, Special Education; Stephen Carmody, Fine Arts; Joanna Christopoulos, World Languages; and Amy Gill, Science.
 - 8) Accept the support staff resignation of: Nancy Nortell, Special Education.
 - 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