



Adlai E. Stevenson High School

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Notice of Special Meeting of  
The Board of Education of  
Consolidated High School District Number 125  
Lake County, Illinois

AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF EDUCATION, CONSOLIDATED HIGH SCHOOL DISTRICT NUMBER 125, LAKE COUNTY, ILLINOIS, TO BE HELD MONDAY, JUNE 19, 2017, AT 7:30 P.M. IN THE WEST AUDITORIUM OF STEVENSON HIGH SCHOOL, ONE STEVENSON DR., LINCOLNSHIRE, ILLINOIS AND AT APPROXIMATELY 8:00 P.M., TRANSITION TO THE INFORMATION & LEARNING CENTER (ILC) OF STEVENSON HIGH SCHOOL, ONE STEVENSON DR., LINCOLNSHIRE, IL

1. CALL TO ORDER
2. \*APPROVAL OF MINUTES
3. CORRESPONDENCE
4. STUDENT ACTIVITIES REPORT – *No report during the summer*
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) Stevenson Center Essay Contest
- b) Ambassador Awards
- c) Approval of 2017 Summer Curriculum Project Proposals
- d) Approval of 2017-2018 Student Guidebook

B. PERSONNEL

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

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"SUCCESS FOR  
EVERY STUDENT"

C. BUSINESS

- a) Approval 2017-2018 Administrative & Non-Unionized Salary Pool
- b) Approval of 2017-2022 Board/Support Staff Agreement
- c) Adoption of 2016-2017 Amended Budget (Public Hearing)
- d) Award of Generator Oxidation Catalyst & Masterpact Circuit Breaker Replacement Bid
- e) Award of Waste Hauling Bid
- f) Award of Music Instruments Bid
- g) Approval of Proposal for LEED Consulting Services
- h) Resolution declaring the intention to issue \$21,000,000 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District and directing that notice of such intention be published in the manner provided by law
- i) Approval of Design & Development Phase for Improvements to Academic Facilities
- j) Approval of SHS Education Foundation Donor Wall Agreement (First Reading)
- k) Approval of Under Armour Sponsorship Agreement (First Reading)
- l) Release of Executive Session Minutes
- m) Release of Executive Session Audio Recordings
- n) FOIA Requests
- o) \*Consideration of Bills
- p) \*Consideration of Financial Statement
- q) Consent Agenda Items

- 1) Approve the regular meeting minutes of May 15, 2017, and the special meeting and the executive session minutes of May 23, 2017.
- 2) Appoint the following individuals to licensed positions for the 2017-2018 school year, as contained in the agenda booklet of June 19, 2017: Jenna Aronson, Special Education; Maggie Ely, Student Services; Irina Kogan, Student Services; Nicole Krippinger, Special Education; Kolleen Madeck, Social Studies; Nancy O'Malley, World Languages; Kelley O'Reilly, Social Studies; Naomi Pierce, Social Studies; and Maura Sternberg, Communication Arts.
- 3) Re-employ and reappoint David Handelman to a full-time position, as presented.
- 4) Reemploy and reappoint Nancy Latka to a part-time position, as presented.
- 5) Accept the faculty resignation, as contained in the agenda booklet of June 19, 2017: David Elbaum, Social Studies.
- 6) Appoint the following individuals as long-term substitutes as contained in the agenda booklet of June 19, 2017: Larry Friedrichs, Special Education; Karen Horwitz, Mathematics; Natalya Sturlis, Fine Arts; and Perry Wilhelm, Physical Welfare.
- 7) Approve the leaves of absence as contained in the agenda booklet of June 19, 2017 for: Dimitra Labbe, Physical Welfare; and Andrea Siwik, Special Education.

- 8) Approve the following support staff position changes as contained in the agenda booklet of June 19, 2017: Emma Degan, Physical Welfare; Katharyn Hudgins, District Office; and Julie Vickers, Science.
- 9) Appoint the following individuals to support staff positions for the 2017-2018 school year, as contained in the agenda booklet of June 19, 2017: Lynn Amy de La Breteque, Special Education; Vanessa Chairez, Special Education; Ceola Clark, Special Education; Aimee Evans, Fine Arts; Rebekah Kim, Student Learning Programs; Alison Pearl, Special Education; Nancy Santori, Special Education; and Jill Wywialowski, Special Education.
- 10) Accept the support staff resignations of: Michael Kolze, Special Education; Mary Korta, Administrative Operations; and Bekir Veletovac, Special Education.
- 11) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 12) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT

(Copies of the Official Minutes of the Board of Education are available on the District's website at <http://www.d125.org/about/school-board>).

Terry Moons  
Secretary, Board of Education  
Consolidated High School District Number 125  
Lake County, Illinois  
Dated the 15<sup>th</sup> day of June, 2017

Any person with a disability who needs accommodation for participation should contact Carol Adamczyk, CAP, Administrative Assistant to the Board of Education, at (847) 415-4102 to request assistance.

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