

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, AUGUST 15, 2016, 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 (*None 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) Ambassador Awards
- b) Approval of Goals, Projects and Initiatives for 2016-2017 (First Reading)
- c) 2016 Summer School Report

B. PERSONNEL

- a) Graduate Program
- b) *Approval of Change of Faculty Contracts
- c) *Appointment of Long Term Substitutes
- d) *Approval of Leaves of Absence
- e) *Appointment of New N-Staff
- f) *Appointment of New Support Staff
- g) *Acceptance of Support Staff Resignations
- h) Executive Session

C. BUSINESS

- a) Adoption of 2016-2017 Budget (Public Hearing)
- b) Approval of Revolution K12 Partnership Agreement
- c) Approval of Minibus Lease
- d) Approval of Compressor Inspection and Bearing Replacement (First Reading)
- e) *Approval of Electromagnetic Eddy Current Tube Analysis
- f) FOIA Requests
- g) *Consideration of Bills

h) *Consideration of Financial Statement

i) Consent Agenda Items

- 1) Approve the regular meeting minutes and executive session minutes of July 18, 2016.
- 2) Approve the change of faculty contracts for: Courtney Croak, Applied Arts; Anna Gorbikoff, World Languages; David Handelman, Communication Arts; Timothy Moran, Social Studies; Jianhong Wang, World Languages; and Shaun Zimmerman, Fine Arts.
- 3) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of August 15, 2016: William Gorski, Social Studies and Kevin O'Connell, Social Studies.
- 4) Approve the leaves of absence as contained in the agenda booklet of August 15, 2016 for: Timothy Moran, Social Studies and Steven Soszko, Mathematics.
- 5) Approve the appointment of the following individuals to N-Staff positions for the 2016-2017 school year, as contained in the agenda booklet of August 15, 2016: Isaac Brubaker, PREP and Katharyn Hudgins, Human Resources.
- 6) Approve the appointment of the following individuals to support staff positions for the 2016-2017 school year, as contained in the agenda booklet of August 15, 2016: Kayla Blakey, Special Education; Thaddeus Eggleston, Special Education; Nicole Graf, Special Education; Alexander Gutierrez, Special Education; Cody Mathias, Special Education; Leander Mcmillian, Special Education; Samara Silverman, Special Education; Guadalupe Villa Manzano, Special Education; and Jennifer Lukas, Teaching and Learning.
- 7) Accept the support staff resignations of: Joseph Bolek, Special Education; Matthew Williams, Special Education; and Steven Zimmermann, Mathematics.
- 8) Approve the electromagnetic tube analysis study at a cost of \$20,253.00.
- 9) Approval of Bills.
- 10) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT