

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, NOVEMBER 21, 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
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) Those Who Excel Honorees Recognition
- b) Curriculum Team Presentation
- c) 2016 High School Feedback Report
- d) Approval of Board Policy Updates

B. PERSONNEL

- a) *Acceptance of Faculty Resignation
- b) *Appointment of Long-Term Substitutes
- c) *Approval of Leaves of Absence
- d) *Appointment of New Support Staff
- e) *Acceptance of Support Staff Retirement
- f) Executive Session

C. BUSINESS

- a) Authorization of Certificate of 2016 Tax Levy (First Reading)
- b) Award of Copier Equipment Bid (First Reading)
- c) Approval of Apple Computer Equipment (First Reading)
- d) Approval of Replacement Blackboard Cash Registers (First Reading)
- e) FOIA Requests
- f) *Consideration of Bills
- g) *Consideration of Financial Statement
- h) Consent Agenda Items

- 1) Approve the regular meeting minutes of October 17, 2016.

- 2) Accept the following faculty resignation, as contained in the agenda booklet of November 21, 2016: Lindsay Ross, Mathematics.
- 3) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of November 21, 2016: Nancy O'Malley, World Languages; and Kevin O'Connell, World Languages.
- 4) Approve the leaves of absence as contained in the agenda booklet of November 21, 2016 for: Ryan Hutchins, Special Education; Lisa Knauf, Science; Christy Loukas, World Languages; and Kristen Velazquez, Special Education.
- 5) Accept the appointment of the following individuals to support staff positions for the 2016-2017 school year, as contained in the agenda booklet of November 21, 2016: Michael Kolze, Special Education; and Megan O'Sullivan, PAC/Athletics.
- 6) Accept the support staff resignation of: Vicki Collins, Student Activities.
- 7) Approval of Bills.
- 8) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT