

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON  
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,  
ILLINOIS, TO BE HELD MONDAY, DECEMBER 12, 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) Ambassador Awards
- b) Curriculum Team Presentation
- c) Approval of Changes to 2017-2018 School Calendar

B. PERSONNEL

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

C. BUSINESS

- a) Authorization of Certificate of 2016 Tax Levy
- b) Award of Copier Equipment Bid
- c) Approval of Apple Computer Equipment
- d) Approval of Replacement Blackboard Cash Registers
- e) Approval of Storage Hoists (First Reading)
- f) \*Approval of Door Access Maintenance Agreement
- g) \*Approval of Door Access Software Maintenance Agreement
- h) \*Approval of IRIS Connect User License Package
- i) \*Approval of Discovery Kit Equipment
- j) FOIA Requests

- k) \*Consideration of Bills
- l) \*Consideration of Financial Statement
- m) Consent Agenda Items

- 1) Approve the regular meeting minutes of November 21, 2016.
- 2) Approve the appointment of the following individual to a licensed position for the second semester of the 2016-2017 school year, as contained in the agenda booklet of December 12, 2016: Ashley Patterson, Mathematics.
- 3) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of December 12, 2016: Helen Berger, Special Education; Joy Joyce, Social Studies; James McPherrin, Social Studies; and Mary Schneider, Special Education.
- 4) Approve the leaves of absence as contained in the agenda booklet of December 12, 2016 for: James Kollar, Social Studies; Valerie Miceli, World Languages; and Pamela Vukovics, Science.
- 5) Approve the appointment of the following individuals to support staff positions for the 2016-2017 school year, as contained in the agenda booklet of December 12, 2016: Kelsey Patten, Student Activities; and Jessica Scott, Special Education.
- 6) Accept the support staff resignation of: Jennifer DiBella, District Office.
- 7) Accept the support staff resignation of: Eileen Gaughan, Teaching and Learning.
- 8) Approve the door access maintenance contract agreement with Siemens.
- 9) Approve the renewal of the door access software support agreement with Siemens.
- 10) Approve the IRIS Connect User License at a cost not to exceed \$23,400.00.
- 11) Approve the Discovery Kit V6 Pro at a cost not to exceed \$8,796.00.00.
- 12) Approval of Bills.
- 13) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT