

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, SEPTEMBER 19, 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) Curriculum Team Presentation
- b) Approval of Goals, Projects and Initiatives for 2016-2017
- c) Approval of Curriculum Change Proposals
- d) Enrollment
- e) *Approval of 2016-2017 Application for Recognition of Schools
- f) 2016 ACT End of Year Report

B. PERSONNEL

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

C. BUSINESS

- a) Approval of Compressor Inspection and Bearing Replacement
- b) Approval of District Office Window Replacement (First Reading)
- c) Approval of Security Camera Software Relicensing (First Reading)
- d) Approval of Door Access Maintenance Agreement (First Reading)
- e) *Approval of Athletic Fields Speaker System
- f) *Approval of Acoustical Evaluation
- g) *Approval of Settlement Agreement and General Release for Student
FY17-001
- h) FOIA Requests

- i) *Consideration of Bills
- j) *Consideration of Financial Statement
- k) Consent Agenda Items
 - 1) Approve the regular meeting minutes of August 15, 2016.
 - 2) Approve the 2016-2017 Application for Recognition of Schools, as presented.
 - 3) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of September 19, 2016: Bryan Anderson, Social Studies; Nancy Eberhardt, Special Education; Eva Lange, Mathematics; Aimee Maher, Communication Arts/Fine Arts; Jennifer Miller, Mathematics; Jennifer Parisi, Mathematics; Malinda Pum, Applied Arts; Stephanie Ross, Mathematics; and Julisa Ruiz, Mathematics.
 - 4) Approve the leaves of absence as contained in the agenda booklet of September 19, 2016 for: David Handelman, Communication Arts; David Jacobson, World Languages; Lisa Lukens, Communication Arts; Anne Pekovitch, Teaching & Learning; Lindsay Ross, Mathematics; and Steven Svetlik, Mathematics.
 - 5) Approve the following support staff changes, as contained in the agenda booklet of September 19, 2016: Joanna Christopoulos, World Languages; Heather Ferrari, Administrative Operations and Valerie Kanuch, Administrative Operations.
 - 6) Approve the appointment of the following individuals to a support staff position for the 2016-2017 school year, as contained in the agenda booklet of September 19, 2016: Laura Donahue, Student Learning Programs; Elizabeth O'Hara, Special Education; and Bekir Veletovac, Special Education.
 - 7) Approve the support staff resignations of: Beth Hennessey, Communication Arts/Fine Arts and Debbie Hickey, Administrative Operations.
 - 8) Approve Pentegra Systems to design and install an outdoor PA system for emergency purposes at a cost not to exceed \$8,608.00
 - 9) Approve Threshold Acoustics to perform an evaluation of the acoustics in the PAC at a cost not to exceed \$13,500.00

- 10) Approve the settlement agreement and general release for Student FY17-001, as presented.
- 11) Approval of Bills.
- 12) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT