

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, OCTOBER 17, 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) Student Achievement Report 2015-2016
- d) Approval of Action Steps for 2016-2017 Goals, Projects and Initiatives
- e) Approval of Board Policy Updates (First Reading)

B. PERSONNEL

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

C. BUSINESS

- a) Approval of District Office Window Replacement
- b) Approval of Elevator Repair and Upgrade
- c) Approval of Security Camera Software Relicensing
- d) Approval of Summer 2017 Improvements to Academic Facilities
- e) Authorization of Design & Development Phase of the East Building
Academic Facilities
- f) Approval of Network Switches to Ensure Redundancy
- g) FOIA Requests
- h) *Consideration of Bills

- i) *Consideration of Financial Statement
- j) Consent Agenda Items

- 1) Approve the regular meeting minutes of September 19, 2016.
- 2) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of October 17, 2016: David Elbaum, Social Studies; David Gumminger, Mathematics; and John Zajac, Mathematics.
- 3) Approve the leaves of absences as contained in the agenda booklet of October 17, 2016 for: Michael Feigh, Physical Welfare; Lauren Frick, Special Education; Jean Kell, Special Education; Eric Ramos, Physical Welfare; Janet Rothwell, Fine Arts; Deanna Warkins, Science; and Michael Waielewski, Social Studies.
- 4) Approve the appointment of the following individuals to support staff positions for the 2016-2017 school year, as contained in the agenda booklet of October 17, 2016: Michelle Hill, Administrative Operations; Lisa Jensen, Information Services; Sylvia Lima, Communication Arts/Fine Arts; Alberto Vazquez, Administrative Operations; and John Zajac, Mathematics.
- 5) Accept the support staff resignations of: Lisa Balter, Information Services and Luke Martinez, PAC Swim.
- 6) Accept the support staff resignation of Barry Reiner, Administrative Operations.
- 7) Approval of Bills.
- 8) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT