

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JULY 18, 2016, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President Lubin called the meeting to order at 7:30 p.m. On roll call, Mr. Lubin, Mr. Frost, Mr. Roberts, Mr. Weisberg and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Carney, and one visitor.

ROLL CALL

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education approve the Student Guidebook for the 2016-2017 school year, as presented. By voice vote, the motion carried unanimously.

APPROVAL OF 2016-2017 STUDENT GUIDEBOOK

The Board of Education was presented with graduate program approvals as of July 2016.

GRADUATE PROGRAM

Mr. Frost moved, seconded by Mr. Weisberg that the Board of Education reschedule the Budget Hearing for August 15, 2016, at 7:30 p.m. in the administrative offices of Adlai E. Stevenson High School. By voice vote, the motion carried unanimously.

APPROVAL TO RESCHEDULE THE APPROVAL OF THE 2016-2017 BUDGET PUBLIC HEARING

Mrs. Moons moved, seconded by Mr. Roberts that the Board of Education approve Amendment No. 4 to the Siemens Performance Contract not to exceed \$1,479,248.00. On roll call, Mrs. Moons, Mr. Roberts, Mr. Lubin, and Mr. Frost voted aye. Mr. Weisberg abstained. The motion carried.

APPROVAL OF AMENDMENT TO SIEMENS PERFORMANCE CONTRACT

The Board of Education was presented with one request under the Freedom of Information Act (FOIA) and the status of the District's response.

FOIA REQUESTS

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Weisberg, Mr. Frost, Mr. Roberts, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

CONSENT AGENDA

- 1) Approve the regular meeting minutes of June 20, 2016.
- 2) Appoint the following individuals to licensed positions for the 2016-2017 school year, as contained in the agenda booklet of July 18, 2016: Patricia Ebel, Student Services; and Jami Lopez, Teaching & Learning.
- 3) Appoint the following individuals as a long-term substitutes, as contained in the agenda booklet of July 18, 2016: Nora Bowers, Communication Arts and Kate Hudgins, District Office.

- 4) Appoint the following individuals to support staff positions for the 2016-2017 school year, as contained in the agenda booklet of July 18, 2016: Jodi Arbus, Information Services; Caesar Guerra, Information Services; and Robert Smith, Special Education.
- 5) Approve the following support staff assignment change, as contained in the agenda booklet of July 18, 2016: Christine Popper, Administrative Operations.
- 6) Accept the support staff resignations of: Sahar Alchammae, Special Education; Erin Cepa, Special Education; Joseph Rogalski, Student Learning Programs; and Alexandra Vikartofsky, Teaching & Learning.
- 7) Approval of Bills.
- 8) Approval of Financial Statement.

Mr. Weisberg moved, seconded by Mr. Frost that the Board of Education adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s). On roll call, Mr. Weisberg, Mr. Frost, Mr. Roberts, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously. (7:43 p.m.)

EXECUTIVE SESSION

Mr. Frost moved, seconded by Mrs. Moons that the Board of Education return to regular session. By voice vote, the motion carried unanimously. (8:54 p.m.)

RETURN TO REGULAR SESSION

Mr. Weisberg moved, seconded by Mr. Roberts that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:55 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT