

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON  
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,  
ILLINOIS, TO BE HELD MONDAY, APRIL 18, 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 Letters of Intent (First Reading)
- d) Enrollment Report

B. PERSONNEL

- a) Graduate Program
- b) \*Appointment of New Faculty
- c) \*Reemployment & Reappointment of Faculty to a Full-Time Position
- d) \*Reemployment & Reappointment of Faculty to a Part-Time Position
- e) Approval of Irrevocable Letters of Resignation
- f) \*Acceptance of Faculty Resignations
- g) \*Appointment of Long-Term Substitutes
- h) \*Approval of Leaves of Absence
- i) \*Appointment of New Support Staff
- j) \*Acceptance of Support Staff Resignations
- k) Executive Session

C. BUSINESS

- a) Approval of Furniture Replacement
- b) Approval of Netrix ISE Contract Agreement
- c) Approval of Agreement with TDS
- d) Approval of Internet Agreement with Comcast
- e) Award of Low Voltage Contract
- f) Award of Music Instrument Bid (First Reading)
- g) Approval of Replacement of District Vehicles (First Reading)

- h) \*Approval of Annual Azure Subscription
  - i) \*Approval of Lunch Table Replacement
  - j) \*Approval of Agreement with Hulse Detention Center Educational Services
  - k) FOIA Requests
  - l) \*Consideration of Bills
  - m) \*Consideration of Financial Statement
  - n) Consent Agenda Items
- 1) Approve the regular meeting minutes of March 21, 2016.
  - 2) Appoint the following individuals to licensed positions for the 2016-2017 school year, as contained in the agenda booklet of April 18, 2016: Lauren Frick, Special Education; and Ashley Graham, Physical Welfare.
  - 3) Re-employ and reappoint Anthony Krempa and Kirstin Snelten to full-time positions, as presented.
  - 4) Re-employ and reappoint Catherine Hyken, Christina Palffy, and Janet Rothwell to part-time positions, as presented.
  - 5) Approve the irrevocable letters of resignation, seeking to exercise Appendix B of the District's 2013-2017 Faculty Agreement for: Laura Brown, Communication Arts; Thomas Kelley, Science; William McNamara, Science; and Sandra Millman, Student Services, as presented.
  - 6) Accept the faculty resignation, as contained in the agenda booklet of April 18, 2016: Lisa Dettling, Teaching & Learning.
  - 7) Appoint the following individuals as long-term substitutes, as contained in the agenda booklet of April 18, 2016: Nora Bowers, Communication Arts; Nancy Latka, Social Studies; and Tim O'Reilly, Social Studies.
  - 8) Approve the leaves of absence as contained in the agenda booklet of April 18, 2016 for: Wendy Custable, Applied Arts; Eileen Gaughan, Teaching and Learning; Sara Lohrmann, Applied Arts; Kimberly Musolf, Communication Arts; and Anne Pekovitch, Teaching & Learning.
  - 9) Appoint the following individual to a support staff position for the 2015-2016 school year, as contained in the agenda booklet of April 18, 2016: Judith Mankus, Physical Welfare.
  - 10) Accept the support staff resignations of: Jennifer Bazan, Teaching and Learning; and Ellen Micheli, Student Services Manager, Student Services.
  - 11) Approve the renewal of the District's annual Azure software subscription at a cost of \$7,814.45.

- 12) Approve the replacement of 45 table tops and 10 new tables at a cost of \$19,316.90.
- 13) Approve the agreement with the Hulse Detention Center Educational Services, as presented.
- 14) Approval of Bills.
- 15) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT