

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, MARCH 21, 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 2016-2017 Textbook Recommendations
- d) Approval of Board of Education Policy Manual
- e) Update on ACT to SAT
- f) Enrollment Report

B. PERSONNEL

- a) Graduate Program
- b) *Appointment of New Faculty
- c) *Appointment to Tenure
- d) *Appointment to Continued Probation for a Fourth Year
- e) *Appointment to Continued Probation for a Third Year
- f) *Appointment to Continued Probation for a Second Year
- g) *Resolution Authorizing Non-Reemployment of Part-Time Teachers
- h) *Resolution Authorizing Non-Reemployment of Full-Time First, Second or Third Year Non-Tenured Teachers
- i) *Approval of Administrative Resignation
- j) *Approval of Administrative Contracts
- k) Approval of Irrevocable Letters of Resignation
- l) *Acceptance of Faculty Resignations
- m) *Approval of Change of Faculty Contract
- n) *Appointment of Long-Term Substitutes
- o) *Approval of Leaves of Absence
- p) *Approval of Change of Leaves of Absence
- q) *Appointment of Support Staff Transfer of Position
- r) *Appointment of New Support Staff

- s) *Appointment of Temporary Support Staff
- t) *Acceptance of Support Staff Assignment Change
- u) *Acceptance of Support Staff Resignations
- v) *Acceptance of Support Staff Retirement
- w) Personnel Information
- x) Acceptance of Heritage Award Recipient
- y) Executive Session

C. BUSINESS

- a) Approval of Ombudsman Agreement for Student Support Services
- b) Approval of Information Technology Audit
- c) *Approval of Contract with MalwareBytest
- d) *Approval of General Services Agreement with Wight & Co.
- e) Approval of Netrix ISE Contract Agreement (First Reading)
- f) Approval of Agreement with TDS (First Reading)
- g) Approval of Furniture Replacement (First Reading)
- h) *Approval of IHSA Membership Renewal
- i) FOIA Requests
- j) *Consideration of Bills
- k) *Consideration of Financial Statement
- l) Consent Agenda Items

- 1) Approve the regular meeting minutes of February 8, 2016.
- 2) Appoint the following individual to a licensed position for the 2016-2017 school year, as contained in the agenda booklet of March 21, 2016: Sue Ellen Vozza, Mathematics.
- 3) Grant tenure status and issue continuing contracts as presented.
- 4) Appoint the staff members to a fourth year of probationary status as presented.
- 5) Appoint the staff members to a third year of probationary status as presented.
- 6) Appoint the staff members to a second year of probationary status as presented.
- 7) Adopt the Resolution Authorizing Non-Reemployment of Part-Time Teachers, as presented.
- 8) Adopt the Resolution Authorizing Non-Reemployment of Full-Time First, Second or Third Year Non-Tenured Teachers as presented.

- 9) Accept the Administrative resignation, as contained in the agenda booklet of March 21, 2016: Rowena Mak, Student Learning Programs.
- 10) Approve the Administrative Contracts as presented.
- 11) Approve the irrevocable letters of resignation, seeking to exercise Appendix B of the District's 2013-2017 Faculty Agreement, for Nicholas Haan, Social Studies Division; Linda Reusch, Mathematics Division; and Bryan Wills, Science Division, as presented.
- 12) Accept the following faculty resignations, as contained in the agenda booklet of March 21, 2016: Laura Brandt, Social Studies; Maureen Heun, Communication Arts; Marissa Hollenbeck, Special Education; Erin Langer, Mathematics; Jose Sandoval, Science; and Justin Zummo, Applied Arts.
- 13) Approve the change of faculty contracts for Alexander Mak, Applied Arts; and Caitlin McGovern, Fine Arts.
- 14) Appoint the following individual as a long-term substitute, as contained in the agenda booklet of March 21, 2016: Lauren Frick, Special Education.
- 15) Approve the leaves of absence as contained in the agenda booklet of March 21, 2016 for: Maureen Albert, Mathematics; Kristin Barrett, Social Studies; Seamus Campion, Social Studies; Colleen Fischer, Student Services; Allison Kulla, Student Services; and Kimberly Lubecke, Science.
- 16) Approve the change of leaves of absence as contained in the agenda booklet of March 21, 2016 for: Brandi Argentar, Science.
- 17) Approve the following support staff transfer of position change, as contained in the agenda booklet of March 21, 2016: Tia Dybas, Physical Welfare.
- 18) Appoint the following individuals to support staff positions, as contained in the agenda booklet of March 21, 2016: Sharon Teplinsky, Administrative Operations; and Katharine Wawak, Administrative Operations; and John Wilkie, Science.

- 19) Appoint the following individual to a temporary support staff position, as contained in the agenda booklet of March 21, 2016: Ron Drag, Administrative Operations.
- 20) Approve the following support staff assignment change, as contained in the agenda booklet of March 21, 2016: Eileen Schopen, Applied Arts.
- 21) Accept the support staff resignations of: Jacob Kramer, Paraprofessional, Communication Arts; and Katharine Wawak, Security, Administrative Operations
- 22) Accept the support staff resignation for the purpose of retirement of: Inga Buttelmann, Special Education.
- 23) Approve a contract with Malwarebytes to protect the District's network from ransomware at a cost not to exceed \$ 5,500.00.
- 24) Approve a contract with Wight & Co for general architecture services at a cost not to exceed \$ 20,000.00.
- 25) Adopt the enclosed Resolution for IHSA Membership.
- 26) Approval of Bills.
- 27) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT