

AGENDA FOR THE ORGANIZATIONAL AND REGULAR MEETING OF  
THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL  
DISTRICT 125, LAKE COUNTY, ILLINOIS TO BE HELD MONDAY, MAY  
16, 2016, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER,  
LINCOLNSHIRE, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF PERMANENT OFFICERS
  - PRESIDENT
  - VICE PRESIDENT
  - SECRETARY
4. ESTABLISHMENT OF REGULAR MEETING DATES, TIME AND PLACE
5. BOARD COMMITTEE ASSIGNMENTS
6. VISITORS' STATEMENTS

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON  
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,  
ILLINOIS, TO BE HELD MONDAY, MAY 16, 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 2017-2018 Curriculum Letters of Intent
- d) Approval of Final 2015-2016 Calendar
- e) Approval of 2016 Summer Curriculum Project Proposals (First Reading)
- f) Enrollment Report

B. PERSONNEL

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

C. BUSINESS

- a) Authorize Notice of Publication of Adoption of 2016-2017 Budget
- b) Award of Music Instrument Bid

- c) \*Approval of Electronic Document Management System
- d) FOIA Requests
- e) \*Consideration of Bills
- f) \*Consideration of Financial Statement
- g) Consent Agenda Items

- 1) Approve the regular meeting minutes of April 18, 2016.
- 2) Appoint Marla Israel to the position of Director of Student Learning Programs, effective July 1, 2016, at a salary to be determined as part of the 2016-2017 Administrative salary pool.
- 3) Appoint the following individuals to licensed positions for the 2016-2017 school year, as contained in the agenda booklet of May 16, 2016: Sarah Burja, Special Education; Courtney Croak, Applied Arts; Sara English, Student Services; Anna Gorbikoff, World Languages; Nathan Gustin, Science; Sarah Gutierrez, Social Studies; David Handelman, Communication Arts; Ryan May, Applied Arts; Timothy Moran, Social Studies; Tina Nocella, Mathematics; Karen O'Connor, Science; Jeffrey Robinson, Science; Adrienne Ruzicka, World Languages; Brett Stuart, Applied Arts; Steven Svetlik, Mathematics; and Madeline Vogler, Fine Arts.
- 4) Accept the faculty resignation, as contained in the agenda booklet of May 16, 2016: Michelle Cheng, World Languages.
- 5) Reemploy and reappoint Paulina Glowacka and Li Ye to a full-time position, as presented.
- 6) Reemploy and reappoint Sara Hess, Jerry Kim, Nancy Latka, Valerie Miceli, and Rebecca Rosenwinkel to a part-time position, as presented.
- 7) Appoint the following individuals as long-term substitutes, as contained in the agenda booklet of May 16, 2016: Griffin Dwyer, Student Services; Sarah Gutierrez, Social Studies; Russell Katahira, Student Services; Anastasiya Olkanetskaya, Communication Arts; and Alexandra Vikartofsky, Teaching and Learning.
- 8) Appoint the following individual to a N-Staff position for the 2016-2017 school year, as contained in the agenda booklet of May 16, 2016: Lorena Garcia, District Office.
- 9) Appoint the following individuals to a support staff position for the 2016-2017 school year, as contained in the agenda booklet of May 16, 2016: Jennifer Carney, Applied Arts Division and Henry Compere, Special Education Division.

- 10) Approve the following support staff assignment changes, as contained in the agenda booklet of May 16, 2016: Joanna Christopoulos, World Languages and Amber Haubold, Information Services.
- 11) Accept the support staff resignations of: Kristen Eastman, Information Services; and Jennifer Fletcher, Information Services.
- 12) Approve the Electronic Document Management System with Yellow Folder in the amount of \$8,834.99 for processing fees and \$173.25/month for cloud service fees.
- 13) Approval of Bills.
- 14) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT