

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, FEBRUARY 8, 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) Curriculum Team Presentation
- b) Approval of 2016-2017 Textbook Recommendations (First Reading)
- c) Approval of Board of Education Policy Manual (First Reading)

B. PERSONNEL

- a) Graduate Program
- b) *Approval of Leaves of Absence
- c) *Approval of Change of Leaves of Absence
- d) *Appointment of Long-Term Substitutes
- e) *Appointment of Support Staff Retirement
- f) *Acceptance of Support Staff Resignations
- g) Executive Session

C. BUSINESS

- a) Approval of Amendment to Sodexo Contract for "Mindful Menu"
- b) Approval of Construction Bids for Summer 2016 Improvements to Academic Facilities
- c) Approval of Information Technology Audit (First Reading)
- d) *Approval of Hardware Inventory Software
- e) *Approval of Door Access System Software
- f) FOIA Requests
- g) *Consideration of Bills
- h) *Consideration of Financial Statement
- i) Consent Agenda Items

- 1) Approve the regular meeting minutes of January 11, 2016.
- 2) Approve the leaves of absence as contained in the agenda booklet of February 8, 2016 for: Christina Anker, Communication Arts; and Kathleen Rodriguez, World Languages.
- 3) Approve the change of leaves of absence as contained in the agenda booklet of February 8, 2016 for: Dimitra Labbe, Physical Welfare.
- 4) Approve the appointment of the following individuals as a long-term substitute, as contained in the agenda booklet of February 8, 2016: Jennifer Carney, Applied Arts; David Froehlich, Physical Welfare; and Karen Horwitz, Physical Welfare.
- 5) Approve the acceptance of the support staff resignation for the purpose of retirement of: Gary Novak, Science.
- 6) Approve the acceptance of the support staff resignations of: Jorie Drucker, Little Patriots Lead Teacher, Applied Arts; and Kathleen Wimer, Director's Assistant, Physical Welfare.
- 7) Approve a web-based solution to track our inventory, with a cost not to exceed \$9,267.50.
- 8) Approve a door access system software license at a cost not to exceed \$20,794.00.
- 9) Approval of Bills.
- 10) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT