

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, JANUARY 11, 2016, AT 7:30 P.M. AT
EXCEPTIONAL LEARNERS COLLABORATIVE, 601 Deerfield Pkwy., Buffalo
Grove, IL 60089

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) College Entrance Exam Update
- c) Enrollment Report

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 New Support Staff
- f) *Acceptance of Support Staff Resignations
- g) Executive Session

C. BUSINESS

- a) Approval of Apple Computer Equipment
- b) Approval of New Postage Meter/Folding Machine(s)
- c) Approval of Electrical Services to Support Outdoor Wifi
- d) Approval of Agreement with Siemens for Technical Services
- e) Approval of Amendment to Agreement with Sodexo (First Reading)
- f) Approval of Pool Heater Replacement (First Reading)
- g) FOIA Requests
- h) *Consideration of Bills
- i) *Consideration of Financial Statement

j) Consent Agenda Items

- 1) Approve the regular meeting minutes of December 14, 2015.
- 2) Approve the leaves of absence as contained in the agenda booklet of January 11, 2016 for: Kelly Foley, Special Education; and Timothy Foley, Communication Arts.
- 3) Approve the change of leaves of absence as contained in the agenda booklet of January 11, 2016 for: Daniel Argentar, Communication Arts.
- 4) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of January 11, 2016: Frances Turchinsky, Communication Arts.
- 5) Approve the appointment the following individuals to support staff positions for the 2015-2016 school year, as contained in the agenda booklet of January 11, 2016: Patricia Fiore, Administrative Operations; Maribel Tirado, Administrative Operations; and David Wilson, Special Education.
- 6) Accept the support staff resignation of: Patricia Jackson, Science.
- 7) Approval of Bills.
- 8) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT