

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, JUNE 20, 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 – *No report during the summer*
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) Approval of 2016 Summer Curriculum Project Proposals
- c) Approval of 2016-2017 Student Guidebook (First Reading)
- d) Enrollment Report

B. PERSONNEL

- a) Graduate Program
- b) *Appointment of New Faculty
- c) *Acceptance of Faculty Resignations
- d) *Appointment of Long-Term Substitutes
- e) *Approval of Leaves of Absence
- f) *Acceptance of Support Staff Assignment Changes
- g) *Appointment of New Support Staff
- h) *Acceptance of Support Staff Resignations
- i) Executive Session

C. BUSINESS

- a) Approval of Resolution Abating Working Cash Fund
- b) Approval of 2016-2017 Administrative & Non-Unionized Salary Pool
- c) Approval of 2016-2021 Board/Faculty Agreement
- d) Adoption of Prevailing Wage Resolution
- e) Appointment of Treasurer
- f) Approval of Treasurer's Bond
- g) Approval of 2016 County Indemnification Agreement
- h) Approval of Construction Drawing Phase for Summer 2017 Improvements to Academic Facilities

- i) Approval of Agreement with Wight & Co. for Architectural Fees for Summer 2017
- j) Approval of Amendment to Siemens Performance Contract
- k) Approval of Conceptual Phase for Fall 2017 Improvements to Academic Facilities
- l) *Approval of Commissioning Agreement
- m) Release of Executive Session Minutes
- n) Release of Executive Session Audio Recordings
- o) FOIA Requests
- p) *Consideration of Bills
- q) *Consideration of Financial Statement
- r) Consent Agenda Items

- 1) Approve the organizational and regular meeting minutes of May 16, 2016, and the special meeting and the executive session minutes of May 31, 2016.
- 2) Appoint the following individuals to licensed positions for the 2016-2017 school year, as contained in the agenda booklet of June 20, 2016: Simon Campos, World Languages; Stephanie Fischer, World Languages; Jianhong Wang, World Languages; and Shaun Zimmerman, Fine Arts.
- 3) Accept the faculty resignations, as contained in the agenda booklet of June 20, 2016: Amanda Croft, Student Services and Carla Wood, World Languages.
- 4) Appoint the following individuals as a long-term substitutes, as contained in the agenda booklet of June 20, 2016: Samantha Phillips, Communication Arts and Naomi Pierce, Social Studies
- 5) Approve the leaves of absence as contained in the agenda booklet of June 20, 2016 for: Katie Bennett, Special Education; David Frantoni, Social Studies; Christy Loukas, World Languages; Ellyn Ross, District Office; and Kevin Zakrzewski, Athletics.
- 6) Approve the following support staff assignment changes, as contained in the agenda booklet of June 20, 2016: Floyd Ginsley, Curriculum, Instruction & Assessment and Sean Johnson, Student Services Division; and Ellyn Ross, Student Learning Programs Division.
- 7) Appoint the following individuals to support staff positions for the 2016-2017 school year, as contained in the agenda booklet of June 20, 2016: Sahar Alchammae, Special Education; Michael Barnes, Information Services; Lindsay Bishop, Special Education; Erin Cepa, Special Education; Amy Gill, Science; Naomi Pierce, Social Studies; Nicole Powers, Special Education; Holli Schlifke, Special Education; Stacy Shub, Information Services; Alexandra Vikartofsky, Teaching and Learning; and Mitch Zilinger, Special Education.

- 8) Accept the support staff resignations of: Michael Kolze, Special Education; Dawn Kunkel, Special Education; Harmeet Masuta, Information Services; Stuart Millar, Special Education; Jeffrey Sheehan, Special Education; and Maribel Tirado, Administrative Operations.
- 9) Approve the commissioning agreement with Hill Mechanical Systems to perform commissioning services on the mechanical work completed during summer 2015 as well as the upcoming summer 2016 work at a cost not to exceed \$21,575.00.
- 10) Approval of Bills.
- 11) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT