

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, AUGUST 17, 2015, 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 (None 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) Approval of Goals, Projects and Initiatives for 2015-2016 (First Reading)
- b) 2015 Summer School Report
- c) STAR – End of Year Report

B. PERSONNEL

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

C. BUSINESS

- a) Approval of Web-Based EBR Reporting Model (Tabled from 7-20-15)
- b) Approval of Pool Bulkhead Replacement (First Reading)
- c) Approval of Co-Generator Plant Re-building (First Reading)
- d) Approval of Siemens Proposal to Update AHU 15, 16 & 17 (First Reading)
- e) Approval of Copier Lease (First Reading)
- f) Approval of Portable Bleachers (First Reading)
- g) Approval of ASHRAE Level II Energy Audit Recommendations (First Reading)

- h) *Approval of Ticket Booth Improvements
- i) FOIA Requests
- j) *Consideration of Bills
- k) *Consideration of Financial Statement
- l) Consent Agenda Items
 - 1) Approve the regular meeting minutes and executive session minutes of July 20, 2015.
 - 2) Approve the appointment of the following individual to a licensed position for the 2015-2016 school year, as contained in the agenda booklet of August 17, 2015: Janet Rothwell, Fine Arts.
 - 3) Approve the change of faculty contracts for Paulina Glowacka, World Languages; and Grisovalanta (Christy) Koulouris, Communication Arts.
 - 4) Approve the leaves of absence as contained in the agenda booklet of August 17, 2015 for: Kathleen Burns, Human Resources.
 - 5) Approve the appointment of the following individuals to support staff positions for the 2015-2016 school year, as contained in the agenda booklet of August 17, 2015: Dawn Grant, Special Education; Sean Johnson, Student Learning Programs; Joseph Skala, Physical Welfare; and Kevin Zakrzewski, Athletics.
 - 6) Approve the following support staff assignment changes, as contained in the agenda booklet of August 17, 2015: Mark Erickson, Special Education; and Jason Soulje, Administrative Operations.
 - 7) Accept the support staff resignations of Paul Geigler, Information & Assessment Specialist, Teaching & Learning; Rosemary Hakimipour, Office Assistant, Information Services; Luke Roberts, Paraprofessional, Special Education; and Angela Wang, Guided Study Paraprofessional, Student Learning Programs.
 - 8) Approve the purchase of a concession trailer at a total cost of \$7,495 plus tax from R.A. Adams of McHenry, Illinois.
 - 9) Approval of Bills.
 - 10) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT