

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, OCTOBER 19, 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
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) Student Achievement Report 2014-2015
- d) Approval of Goals, Projects and Initiatives for 2015-2016
- e) Approval of Three Year Calendars for 2016-2019 and New Daily Bell
Schedule

B. PERSONNEL

- a) Graduate Program
- b) *Appointment of Long-Term Substitute
- c) *Approval of Leave of Absence
- d) *Appointment of New Support Staff
- e) *Acceptance of Support Staff Transfer of Position
- f) *Acceptance of Support Staff Resignations
- g) Executive Session

C. BUSINESS

- a) Acceptance and Filing of Audit for the Fiscal Year Ended 6.30.15
- b) Approval of Pool Bulkhead Replacement
- c) Approval of Agreement with DeFranco Plumbing
- d) Approval of Amendment II to 2011 Siemens Performance Contract
- e) Approval of Summer 2016 Improvements to Academic Facilities
- f) Approval of Agreement with Wight & Co. for Architectural Fees for
Summer 2016

- g) Approval of LEED Certification Program with Cannon Design
- h) Approval of IMRF Audit Resolution to Include Taxable Allowances as IMRF Earnings
- i) FOIA Requests
- j) *Consideration of Bills
- k) *Consideration of Financial Statement
- l) Consent Agenda Items

- 1) Approve the regular meeting minutes of September 21, 2015.
- 2) Appoint the following individual as a long-term substitute, as contained in the agenda booklet of October 19, 2015: Robert Foltin, Student Services.
- 3) Approve the leave of absence, as contained in the agenda booklet of October 19, 2015 for: David Graham, Information Services.
- 4) Appoint the following individuals to a support staff position for the 2015-2016 school year, as contained in the agenda booklet of October 19, 2015: Camille Houston, Administrative Operations; and Bradley Sorkin, Paraprofessional, Special Education.
- 5) Approve the following support staff transfer of position change, as contained in the agenda booklet of October 19, 2015: Stephanie Bush, Special Education.
- 6) Accept the support staff resignations of: Victoria Marie Davies, Security, Administrative Operations; Melissa Plante, Applied Arts; and Alexandra Vikartofsky, Guided Study Paraprofessional, Student Learning Programs.
- 7) Approval of Bills.
- 8) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT