

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, SEPTEMBER 21, 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) Curriculum Team Presentation
- b) Approval of Goals, Projects and Initiatives for 2015-2016
- c) Approval of Curriculum Change Proposals
- d) Sixth Day Enrollment
- e) *Approval of 2015-2016 Application for Recognition of Schools
- f) 2015 ACT End of Year Report

B. PERSONNEL

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

C. BUSINESS

- a) Approval of the 2015-2016 Budget (Public Hearing)
- b) Approval of Pool Bulkhead Replacement (Update)
- c) Approval of Co-Generator Plant Re-building
- d) Approval of Siemens Proposal to Update AHU 15, 16 & 17 (Update)
- e) Approval of Copier Lease
- f) Approval of Portable Bleachers
- g) Approval of West Kitchen Dishwasher

- h) *Approval of ASHRAE Level II Energy Audit Recommendations
- i) *Approval of Student Tuxedos
- j) Approval of Summer 2016 Projects (First Reading)
- k) Approval of Architectural Fees for Summer 2016 (First Reading)
- l) Approval of LEED Certification Program with Cannon Design (First Reading)
- m) FOIA Requests
- n) *Consideration of Bills
- o) *Consideration of Financial Statement
- p) Consent Agenda Items

- 1) Approve the regular meeting minutes of August 17, 2015.
- 2) Approve the 2015-2016 Application for Recognition of Schools, as presented.
- 3) Approve the appointment of the following individual to a licensed position for the 2015-2016 school year, as contained in the agenda booklet of September 21, 2015: Steven Zimmermann, Mathematics.
- 4) Appoint the following individual as long-term substitutes, as contained in the agenda booklet of September 21, 2015: Jesse Cherney, Special Education; Cheryl Mount, World Languages; and Shweta Perswal, Science.
- 5) Approve the leaves of absence as contained in the agenda booklet of September 21, 2015 for: Brandi Argentar, Science; Linda Busssdieker, Special Education; Ty Franklin, Information Services; Elizabeth Hennessy, Fine Arts/Communication Arts Divisions; Parul Joshipura, Teaching and Learning; and Christine Pfaffinger, Science.
- 6) Approve the appointment of the following individuals to support staff positions for the 2015-2016 school year, as contained in the agenda booklet of September 21, 2015: Mandi Baker, Mathematics; Lisa Balter, Information Services; Marcy Cohen, Special Education; Tia Dybas, Physical Welfare; Patty Gordon, Administrative Operations; and Maria Pesch, Student Learning Programs.
- 7) Accept the support staff resignations of Dawn Grant, Paraprofessional, Special Education; Gregory Hartman, Patriot Aquatic Club Swim Coach, Athletics; and Theresa Sarcinelli, Division Assistant, Special Education.
- 8) Approve the agreement with Siemens to provide HVAC repair services for a total cost of \$16,548.
- 9) Approve the purchase of 250 tuxedos from Cousins with a unit cost of \$79 for a total cost of \$19,355.

10) Approval of Bills.

11) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT