

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS TO BE HELD MONDAY, JULY 20, 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 – 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

B. PERSONNEL

- a) Graduate Program
- b) \*Appointment of New Faculty
- c) \*Approval of Change of Faculty Contract
- d) \*Appointment of New Support Staff
- e) \*Acceptance of Support Staff Assignment Change
- f) \*Acceptance of Support Staff Resignations
- g) Executive Session

C. BUSINESS

- a) Authorize Notice of Publication for Approval of the 2015-2016 Budget
- b) Approval of Pending Tax Rate Objections Litigation (Tabled from 6-15-15)
- c) Approval of 2015-2016 Administrative Salary Pool
- d) Approval of 2015-2016 Non-Unionized Staff Salary Pool
- e) Approval of Construction Drawing Phase for Improvements to Academic Facilities
- f) Approval of Elevator Upgrade
- g) Approval of Fence Replacement
- h) Approval of AV Equipment
- i) Approval of Network Software Licensing Agreement
- j) Approval of Web-Based Grading and Reporting Model
- k) Approval of Grounds Equipment
- l) Approval of Food Service Equipment (West Cafeteria)
- m) Approval of Emergency Replacement of Domestic Water Boosting System
- n) Approval of Security System Upgrade
- o) FOIA Requests
- p) \*Consideration of Bills
- q) \*Consideration of Financial Statement
- r) Consent Agenda Items

- 1) Approve the minutes of the regular meeting of June 15, 2015.
- 2) Appoint the following individuals to licensed positions for the 2015-2016 school year, as contained in the agenda booklet of July 20, 2015: Erin Langer, Mathematics; and Kristen One, Science.
- 3) Approve the change of faculty contract for Kathryn Stoczanyn, Special Education.
- 4) Appoint the following individuals to support staff positions for the 2015-2016 school year, as contained in the agenda booklet of July 20, 2015: Stephanie Hunsberger, Special Education; Joseph Rogalski, Student Learning Programs; and Jeffrey Sheehan, Special Education.
- 5) Approve the following support staff assignment change, as contained in the agenda booklet of July 20, 2015: Pamela Luby, Science.
- 6) Accept the support staff resignations of Edward Ho, Security, Administrative Operations; Pamela Kiefer, Nurse, Administrative Operations; and Nicholas Skala, Paraprofessional, Special Education.
- 7) Approval of Bills.
- 8) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT