

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, NOVEMBER 16, 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) Those Who Excel Honorees Recognition
- b) Curriculum Team Presentation
- c) 2015 High School Feedback Report
- d) Enrollment Report
- e) Amendment to Board of Education Meeting Schedule

B. PERSONNEL

- a) Graduate Program
- b) *Appointment of Long-Term Substitutes
- c) *Approval of Leaves of Absence
- d) *Appointment of New N-Staff Supervisor
- e) *Appointment of New Support Staff
- f) *Acceptance of Support Staff Assignment Change
- g) *Acceptance of Support Staff Retirement
- h) Executive Session

C. BUSINESS

- a) Authorization of Certificate of 2015 Tax Levy (First Reading)
- b) Award of Copier Equipment Bid (First Reading)
- c) *Approval of RTV 1100 Utility Vehicle
- d) FOIA Requests
- e) *Consideration of Bills
- f) *Consideration of Financial Statement
- g) Consent Agenda Items

- 1) Approve the regular meeting minutes of October 19, 2015.
- 2) Appoint the following individuals as long-term substitutes; as contained in the agenda booklet of November 16, 2015: Ann LePage, Student Services; and Scott Oliver, Mathematics.
- 3) Approve the leaves of absence as contained in the agenda booklet of November 16, 2015 for: Elisa Benjamin, Social Studies; David Gumminger, Mathematics; Gary Novak, Science; Todd Slotten, Information Services; and Brian Wise, Communication Arts.
- 4) Appoint the following individual to a N-Staff position for the 2015-2016 school year, as contained in the agenda booklet of November 16, 2015: Jane Kahler, Teaching & Learning.
- 5) Appoint the following individuals to support staff positions for the 2015-16 school year, as contained in the agenda booklet of November 16, 2015: Heather Ferrari, Administrative Operations; Michael Hudgins, Teaching & Learning; Thomas Schwingen, Athletics; Matthew Williams, Special Education; and Nicole Williams, Administrative Operations.
- 6) Approve the following support staff assignment change, as contained in the agenda booklet of November 16, 2015: Bradley Wells, Administrative Operations.
- 7) Accept the support staff resignation of Cheryl Morrill, PREP.
- 8) Approve the purchase of a RTV 1100 utility vehicle for the Maintenance/Grounds crew at a cost of \$9,999.
- 9) Approval of Bills.
- 10) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT