

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS TO BE HELD MONDAY, MAY 18, 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) Approval of 2015 Summer Curriculum Project Proposals
- d) Approval of 2016-2017 Curriculum Letters of Intent
- e) Approval of Final 2014-2015 Calendar
- f) Approval of 2015-2016 Student Guidebook (First Reading)
- g) SchoolMatch Recognition

B. PERSONNEL

- a) Graduate Program
- b) *Appointment of New Administrator
- c) *Appointment of New Faculty
- d) *Acceptance of Faculty Assignment Change
- e) *Re-employment & Reappointment of Faculty to a Full-Time Position
- f) *Re-employment & Reappointment of Faculty to a Part-Time Position
- g) *Acceptance of Long-Term Substitute Teacher Resignation
- h) *Appointment of Long-Term Substitute Teachers
- i) *Approval of Leaves of Absence
- j) *Appointment of New Support Staff
- k) *Acceptance of Support Staff Resignations
- l) *Acceptance of Support Staff Assignment Changes
- m) Executive Session

C. BUSINESS

- a) Approval of Network Upgrade
- b) Award of Music Instrument Bid
- c) Approval of Replacement of District Vehicles
- d) Approval of Purchase of Dishwasher for East Building
- e) Approval of Purchase of MediaScapes
- f) Approval of Licensing Agreement with Haiku Learning Systems

- g) Approval of Camera Purchase with First Student (First Reading)
- h) Approval of Stadium Sound System (First Reading)
- i) Approval of Phase Four of the Door Access Project (First Reading)
- j) Award of Seal Coating Bid (First Reading)
- k) Approval of Purchase of Grounds Equipment (First Reading)
- l) *Consideration of Bills
- m) *Consideration of Financial Statement
- n) Consent Agenda Items
 - 1) Approve the minutes of the retiring board of education meeting and the organizational and special meeting of May 1, 2015.
 - 2) Appoint Eric Ramos to the position of Director of Physical Welfare, effective for the 2015-2016 school year, at a salary to be determined as part of the 2015-2016 Administrative salary pool.
 - 3) Appoint the following individuals to licensed position for the 2015-2016 school year, as contained in the agenda booklet of May 18, 2015: Eric Anderson, Mathematics; Edgar Aguirre, Communication Arts; Marie Bednarz, Social Studies; Kelsey Havell, Special Education; Megan Kelly, Student Services; Grisovalanta Koulouris, Communication Arts; Alexander Mak, Applied Arts; and Kathryn Stoczany, Special Education.
 - 4) Approve the following faculty assignment change, as contained in the agenda booklet of May 18, 2015: Aaron Wellington, Science/Student Activities.
 - 5) Re-employ and reappoint Mary Czaplewski, Maureen LeVanti and Andrea Wernecke to full-time positions, as presented.
 - 6) Re-employ and reappoint Raquel Antillera, Paulina Glowacka, Sara Hess, Caitlin McGovern, Valerie Miceli, Paula Nowak, Radmilla Olshansky, Christina Palffy, Kirstin Snelten, and Li Ye to a part-time position, as presented.
 - 7) Accept the following long-term substitute resignation, as contained in the agenda booklet of May 18, 2015: Rebecca Feldman, Special Education.
 - 8) Appoint the following individuals as a long-term substitute, as contained in the agenda booklet of May 18, 2015: Nancy Latka, Social Studies and Shannon Ramirez, World Languages.
 - 9) Approve the leaves of absence as contained in the agenda booklet of May 18, 2015, for: Nancy Borenstein, Administrative Operations; Nicole Demarakis, World Languages; Rosemary Hakimipour, Information Services; and Angela Muresan, Mathematics.
 - 10) Appoint the following individual to a support staff position for the 2014-2015 school year, as contained in the agenda booklet of May 18, 2015: Jason Soulje, Administrative Operations.
 - 11) Accept the support staff resignations of Rhiana Leavitt, Guided Study Paraprofessional, Student Learning Programs; Kristin Maskalunas, Public Information Assistant, District; Nannette Ranzini, Paraprofessional, Special

Education; Ivy Weingardt, Paraprofessional, Special Education; and Hallie Zimble, Paraprofessional; Special Education.

- 12) Approve the following support staff assignment changes, as contained in the agenda booklet of May 18, 2015: Matt Godlewski, Administrative Operations; Michelle Goldstein, Administrative Operations; and Courtney O'Donovan, Student Learning Programs.
- 13) Approval of Bills.
- 14) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT