

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, MARCH 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) Prudential Spirit of Community Award
- b) Ambassador Awards
- c) Curriculum Team Presentation
- d) Approval of 2015-2016 Textbook Recommendations

B. PERSONNEL

- a) Graduate Program
- b) *Appointment of New Administrators
- c) *Approval of Administrative Reassignment
- d) *Appointment of New Faculty
- e) *Appointments to Tenure
- f) *Appointment to Continued Probation for a Fourth Year
- g) *Appointment to Continued Probation for a Third Year
- h) *Appointment to Continued Probation for a Second Year
- i) *Resolution Authorizing Non-Reemployment of Part-Time Teachers
- j) *Resolution Authorizing Non-Reemployment of Full-Time First, Second or Third Year Non-Tenured Teachers
- k) *Approval of Administrative Contracts
- l) *Acceptance of Faculty Resignations
- m) *Appointment of Long-Term Substitutes
- n) *Approval of Leaves of Absence
- o) *Resolution Authorizing Honorable Dismissal of Part-Time, Educational Support Personnel
- p) *Acceptance of Support Staff Resignations
- q) Personnel Information
- r) Acceptance of Heritage Award Recipient
- s) Executive Session

C. BUSINESS

- a) Approval of Purchase of Loader for Snow Removal
 - b) Approval of Furniture Purchase (First Reading)
 - c) Approval of Ombudsman Agreement for Student Support Services (First Reading)
 - d) Approval of Athletico Contract for Athletic Trainers (First Reading)
 - e) *Approval of IHSA Membership Renewal
 - f) FOIA Requests
 - g) *Consideration of Bills
 - h) *Consideration of Financial Statement
 - i) Consent Agenda Items
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- 1) Approve the regular meeting minutes of February 9, 2015.
 - 2) Appoint Melissa Mickey to the position of Director of Business Services, effective April 7, 2015, at a salary to be determined as part of the 2014-2015 Administrative salary pool and Sara Rogers to the position of Dean of Students, effective for the 2015-2016 school year, at a salary to be determined as part of the 2015-2016 Administrative salary pool.
 - 3) Approve the reassignment of Director of Physical Welfare Jill Lipman to a 1.0 FTE Physical Welfare Teacher assignment in the Physical Welfare Division, for the 2015-2016 school year.
 - 4) Approve the appointment of the following individuals to a licensed position for the 2014-2015 school year as contained in the agenda booklet of March 16, 2015: Mary Czaplewski, Special Education.
 - 5) Grant tenure status and issue continuing contracts as presented.
 - 6) Appoint the staff members to a fourth year of probationary status as presented.
 - 7) Appoint the staff members to a third year of probationary status, as presented
 - 8) Appoint the staff members to a second year of probationary status, as presented.
 - 9) Adopt the Resolution Authorizing Non-Reemployment of Part-Time Teachers, as presented.
 - 10) Adopt the Resolution Authorizing Non-Reemployment of Full-Time First, Second or Third Year Non-Tenured Teachers as presented.
 - 11) Approve Administrative Contracts as presented.
 - 12) Accept the following faculty resignations, as contained in the agenda booklet of March 16, 2015: Filip Dudic, Mathematics;

Melissa Dudic, Mathematics; Cheryl Singley, Mathematics; and Timothy Tomaso, Applied Arts.

- 13) Approve the appointment of the following individuals as a long-term substitute, as contained in the agenda booklet of March 16, 2015: Lisa Balter, Physical Welfare; Lisa Balter, Information Services; Heather Bartos, Science; Jesse Cherney, Special Education; Christy Helkowski, Mathematics; Megan Kelly, Communication Arts; James McPherrin, Social Studies; Joseph Salvato, Applied Arts; Julie Vickers, Science; and Nicole Williams, Administrative Operations.
- 14) Approve the leaves of absence as contained in the agenda booklet of March 16, 2015, for: Andrew Bouque, Communication Arts; Linda Bussdieker, Special Education; Rosemary Hakimipour, Information Services; Carly Lacombe, Communication Arts; and Dean Moran, Physical Welfare.
- 15) Adopt the Resolution Authorizing Honorable Dismissal of Part-Time, Educational Support Personnel as listed.
- 16) Accept the support staff resignations of Griffin Dwyer, Guided Study Paraprofessional, Student Learning Programs; Caroline Haebig, Instructional Technology Coordinator, Curriculum, Instruction, and Assessment; and Terry Maloney, Paraprofessional, Communication Arts.
- 17) Approval of Bills.
- 18) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT