

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS TO BE HELD MONDAY, JUNE 15, 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

- a) Ambassador Awards
- b) Approval of 2015-2016 Student Guidebook

B. PERSONNEL

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

C. BUSINESS

- a) Adoption of 2014-2015 Amended Budget (Public Hearing)
- b) Approval of Pending Tax Rate Objections Litigation
- c) Approval of 2015-2016 Administrative Salary Pool
- d) Approval of 2015-2016 Non-Unionized Staff Salary Pool
- e) Approval of Camera Purchase with First Student
- f) Approval of Stadium Sound System
- g) Approval of Phase Four of the Door Access Project
- h) Award of Appliance Bid
- i) Award of Seal Coating Bid
- j) Approval of Grounds Equipment
- k) Adoption of Prevailing Wage Resolution

- l) Appointment of Treasurer
  - m) Approval of Treasurer's Bond
  - n) Approval of County Indemnification Agreement
  - o) Approval of Construction Drawing Phase for Improvements to Academic Facilities (First Reading)
  - p) Approval of Elevator Upgrade (First Reading)
  - q) Release of Executive Session Minutes
  - r) Release of Executive Session Audio Recordings
  - s) FOIA Requests
  - t) \*Consideration of Bills
  - u) \*Consideration of Financial Statement
  - v) Consent Agenda Items
- 1) Approve the minutes of the regular meeting of May 18, 2015, the special meeting of June 2, 2015, and the closed session of June 2, 2015.
  - 2) Appoint the following individuals to a licensed position for the 2015-2016 school year, as contained in the agenda booklet of June 15, 2015: Christopher Arends, Mathematics; Marguerite Fischer, Physical Welfare; David Gumminger, Mathematics; Matthew Hodge, Applied Arts; Catherine Hyken, Fine Arts; Jerry Kim, World Languages; Anthony Krempa, Fine Arts; Nancy Latka, Social Studies; Holly Swansen, Mathematics; and Michael Wasielewski, Social Studies.
  - 3) Re-employ and reappoint Raquel Antillera a to full-time position, as presented.
  - 4) Re-employ and reappoint Rebecca Rosenwinkel to a part-time position, as presented.
  - 5) Accept the following faculty resignations, as contained in the agenda booklet of June 15, 2015: Chad Hager, Science; Brent Mork, Applied Arts; and Radmila Olshansky, Fine Arts.
  - 6) Appoint the following individual as a long-term substitute, as contained in the agenda booklet of June 15, 2015: Lauren Avers, Special Education.
  - 7) Approve the leaves of absence as contained in the agenda booklet of June 15, 2015 for: Abbie Goodman, Science; and Joshua Hjorth, Special Education.
  - 8) Appoint the following individuals to support staff positions for the 2015-16 school year, as contained in the agenda booklet of June 15, 2015: Michael Bajgert, Special Education; Susan Brosio, Special Education; Joshua Flood, Special Education; Lauren Hill, Public Relations; Heather McNeil, Special Education; Jodie Mosk, Special Education; and Angela Wang, Student Learning Programs
  - 9) Approve the support staff termination of Karl Milkereit, Aquatics Coordinator, Athletics.
  - 10) Accept the support staff resignation of Pam Polakow, Security, Administrative Operations.
  - 11) Approve the following support staff assignment changes, as contained in the agenda booklet of June 15, 2015: Joanna Christopoulos, World Languages; and Nicholas Skala, Special Education.

12) Approval of Bills.

13) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT