

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON  
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,  
ILLINOIS, TO BE HELD MONDAY, JANUARY 12, 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

B. PERSONNEL

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

C. BUSINESS

- a) Approval of Amendment to 2011 Performance Contracting Agreement with Siemens
- b) Approval of Bids for Site Work (Update)
- c) Approval of Bids for Improvement of Academic Facilities (First Reading)
- d) Approval of 2015-2016 Apple Purchase (First Reading)
- e) FOIA Requests
- f) \*Consideration of Bills
- g) \*Consideration of Financial Statement
- h) Consent Agenda Items

- 1) Approve the regular meeting minutes and executive session minutes of December 15, 2014.
- 2) Approve the appointment of the following individual to a licensed position for the 2014-2015 school year as contained in the agenda booklet of January 12, 2015: Sarah Walker, Social Studies.
- 3) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of January 12, 2015: Larry Friedrichs, Special Education and Samuel Iwai, Communication Arts.
- 4) Approve the leaves of absence as contained in the agenda booklet of January 12, 2015, for Filip Dudic, Mathematics; Carly Lacombe, Communication Arts; and Gary Novak, Science.
- 5) Approve the appointment of the following individual to a support staff position for the 2014-2015 school year, as contained in the agenda booklet of January 12, 2015: Kristen Eastman, Information Services.
- 6) Accept the following support staff resignations, as contained in the agenda booklet of January 12, 2015: Dinah Kontos, Student Learning Programs; Theresa Malak, Athletics; and John Wilkie, Science.
- 7) Approve the following support staff transfer, as contained in the agenda booklet of January 12, 2015: Joanna Christopoulos, World Languages.
- 8) Approval of Bills.
- 9) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT