

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS TO BE HELD MONDAY, APRIL 20, 2015, AT 7:00 P.M. IN ROOM 2104 OF THE HIGH SCHOOL, 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) Review of 2016-2017 Curriculum Letters of Intent

B. PERSONNEL

- a) Graduate Program
- b) \*Appointment of New Faculty
- c) \*Re-employment & Reappointment of Part-Time Faculty to a Full-Time Position
- d) \*Approval of Irrevocable Letter of Resignation
- e) \*Acceptance of Faculty Resignations
- f) \*Appointment of Long-Term Substitutes
- g) \*Approval of Leaves of Absence
- h) \*Resolution Authorizing Honorable Dismissal of Part-Time, Educational Support Personnel
- i) \*Acceptance of Support Staff Resignations
- j) \*Acceptance of Support Staff Assignment Change
- k) Executive Session

C. BUSINESS

- a) Authorize Notice of Publication for Approval of the 2014-2015 Amended Budget
- b) Approval of Projects with Wight and Co.
- c) Approval of Furniture Purchase
- d) Approval of Ombudsman Agreement for Student Support Services
- e) Approval of Athletico Contract for Athletic Trainers
- f) Approval of Network Upgrade (First Reading)
- g) Award of Music Instrument Bid (Informational)
- h) Approval of Replacement of District Vehicles (First Reading)
- i) Approval of Purchase of Dishwasher for East Building (First Reading)

- j) Approval of Purchase of MediaScapes for Rtl and West Resource Center (First Reading)
- k) Approval of Licensing Agreement with Haiku Learning Systems (First Reading)
- l) FOIA Requests
- m) \*Consideration of Bills
- n) \*Consideration of Financial Statement
- o) Consent Agenda Items
  - 1) Approve the regular meeting minutes of March 16, 2015.
  - 2) Appoint the following individuals to licensed positions for the 2015-2016 school year, as contained in the agenda booklet of April 20, 2015: Lauren Albert, Science; David Irsay, Mathematics; Kaitlin Johnson, Applied Arts; Kristina Lubinski, Science; Abygail Peters, Physical Welfare; Jose Sandoval, Science; and Jacqueline Weissmueller, Special Education.
  - 3) Re-employ and reappoint Jamie Scharfe to a full-time position, as presented.
  - 4) Approve the irrevocable letter of resignation, seeking to exercise Appendix B of the Districts 2013-2017 Faculty Agreement for Denise Foster, Communication Arts Division, as presented.
  - 5) Accept the following faculty resignations, as contained in the agenda booklet of April 20, 2015: Jeremy Beyer, Fine Arts; Cassandra Fenton, Mathematics; and Vanessa Lal Steinkamp, Social Studies.
  - 6) Appoint the following individuals as long-term substitutes, as contained in the agenda booklet of April 20, 2015: Rich Green, Administrative Operations; Steve Gwost, Mathematics; and Holly Swansen, Mathematics.
  - 7) Approve the leaves of absence as contained in the agenda booklet of April 20, 2015 for: Andrew Bouque, Communication Arts; Rosemary Hakimipour, Information Services; Adam Kehoe, Physical Welfare; and Jill Lisius, Science.
  - 8) Adopt the Resolution Authorizing Honorable Dismissal of Part-Time, Educational Support Personnel as listed.
  - 9) Accept the support staff resignations of Patricia Kintz, Science Laboratory Coordinator, Science; and Ina Koziol, Locker Room Supervisor, Physical Welfare.
  - 10) Approve the following support staff assignment change, as contained in the agenda booklet of April 20, 2015: Joanna Christopoulos, World Languages.
  - 11) Approval of Bills.
  - 12) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT