

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON  
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,  
ILLINOIS, TO BE HELD MONDAY, FEBRUARY 9, 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
  - Public Hearing for the purpose of approving a modification or waiver of Section 105 ILCS 5/24-2 Holidays.

**\*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) Curriculum Team Presentation
- b) Approval of 2015-2016 Textbook Recommendations (First Reading)

B. PERSONNEL

- a) Graduate Program
- b) \*Appointment of New Faculty
- c) \*Approval of Irrevocable Letter of Resignation
- d) \*Appointment of Long-Term Substitutes
- e) \*Approval of Leaves of Absence
- f) \*Appointment of New Support Staff
- g) Executive Session

C. BUSINESS

- a) Approval of 2015-2016 Apple Purchase
- b) Approval of Intergovernmental Agreement
- c) Approval of Bids for Site Work
- d) Approval of Bids for Improvement of Academic Facilities
- e) Approval of Architectural Services Firm
- f) Approval of Purchase of New Case Loader (First Reading)
- g) FOIA Requests
- h) \*Consideration of Bills

- i) \*Consideration of Financial Statement
- j) Consent Agenda Items
  - 1) Approve the regular meeting minutes of January 12, 2015.
  - 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 February 9, 2015: Andrea Wernecke, Mathematics.
  - 3) Approve the irrevocable letter of resignation, seeking to exercise Appendix B of the District's 2013-2017 Faculty Agreement for Andrew Farrissey, Physical Welfare, as presented.
  - 4) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of February 9, 2015: Anastasiya Olkanetskaya, Communication Arts; Leslie Sandler, World Languages; and Liliana Stephenson, World Languages.
  - 5) Approve the leaves of absence as contained in the agenda booklet of February 9, 2015, for Andrew Bouque, Communication Arts; Jennifer Carney, Administrative Operations; Andy Fitz, Science; Michelle Goldstein, Administrative Operations; Rosemary Hakimipour, Information Services; Elizabeth Kenney, Communication Arts; Shannon Kolze, Special Education; Karen Rembalkowski, Physical Welfare; and Kathleen Rodriguez, World Languages.
  - 6) Approve the appointment of the following individuals to a support staff position for the 2014-2015 school year, as contained in the agenda booklet of February 9, 2015: Mark Erickson, Administrative Operations; Susan Steslow-Shams, Student Learning Programs; Katie Teehan, Athletics; Julie Vickers, Science; and Bradley Wells, Administrative Operations.
  - 7) Approval of Bills.
  - 8) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT