

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, AUGUST 18, 2014, 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 (None 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) Approval of Goals, Projects and Initiatives for 2014-2015 (First Reading)
- b) 2014 Summer School Report

B. PERSONNEL

- a) *Approval of Dean's Contract
- b) *Approval of Change of Faculty Contracts
- c) *Appointment of New Faculty
- d) * Appointment of Long-Term Substitute
- e) Leaves of Absence
- f) Personnel Information
- g) Executive Session

C. BUSINESS

- a) Approval of District Vehicle Replacement Program (First Reading)
- b) Approval of Information/Document Management Proposal (First Reading)
- c) FOIA Requests
- d) *Consideration of Bills
- e) *Consideration of Financial Statement
- f) Consent Agenda Items

- 1) Approve the regular meeting minutes and executive session minutes of July 21, 2014.

- 2) Approve the Employment Contract for Steven Tucker.
- 3) Approve the change of faculty contracts for Nicole Fuller, Communication Arts; Paulina Glowacka, World Languages and Li Ye, World Languages.
- 4) Approve the appointment of Sarah LaFrancis, Social Worker to a licensed position for the 2014-2015 school year as contained in the agenda booklet of August 18, 2014.
- 5) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of August 18, 2014: Courtney O'Donovan, Mathematics.
- 6) Approval of Bills.
- 7) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT