

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, JULY 21, 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) PARCC Assessment

B. PERSONNEL

- a) *Approval of Change of Faculty Contracts
- b) *Approval of Faculty Resignations
- c) Leaves of Absence
- d) Personnel Information
- e) Executive Session
- f) Approval of Administrator Contract

C. BUSINESS

- a) Approval of 2014-2015 Budget and Public Hearing, Monday, July 21, 2014
- b) Approval of Village of Buffalo Grove Hold Harmless and Indemnification Agreement
- c) FOIA Requests
- d) *Consideration of Bills
- e) *Consideration of Financial Statement
- f) Consent Agenda Items

1) Approve the minutes of the regular meeting of June 16, 2014.

2) Approve the change of faculty contracts for Valerie Miceli, World Languages Division, MA+30, Step 4; previously MA+30, Step 1

and Curtis Weber, Special Education, BA, Step 1; previously BA+15, Step 1 for the 2014-15 school year.

- 3) Accept the resignation letter for Lisa Franz, Social Worker, Student Services, as presented.
- 4) Approval of Bills.
- 5) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT