

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON  
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,  
ILLINOIS, TO BE HELD MONDAY, NOVEMBER 17, 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
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) Annual Report on Student Surveys
- b) Those Who Excel Award Presentation
- c) Ambassador Awards
- d) Approval of Articles of Agreement – ELC (First Reading)
- e) 2014 High School Feedback Report
- f) Enrollment Report

B. PERSONNEL

- a) Graduate Program
- b) \*Acceptance of Faculty Resignations
- 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) Executive Session

C. BUSINESS

- a) Approval of Blackboard Software Support Agreement
- b) Approval of Network Security Agreement
- c) Approval of Siemens Letter of Intent
- d) Authorization of Certificate of 2014 Tax Levy
- e) Resolution Abating Bond and Interest Fund (First Reading)
- f) Resolution Transferring Funds from the Educational Fund to the Bond and Interest Fund (First Reading)
- g) Approval of Replacement of Multifunction Devices (First Reading)

- h) Approval of Network Expansion (First Reading)
- i) Approval of Outdoor Wireless Proposal (First Reading)
- j) FOIA Requests
- k) \*Consideration of Bills
- l) \*Consideration of Financial Statement
- m) Consent Agenda Items
  - 1) Approve the regular meeting minutes of October 20, 2014.
  - 2) Accept the following faculty resignation, as contained in the agenda booklet of November 17, 2014: Lauren Frick, Special Education.
  - 3) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of November 17, 2014: Nancy Latka, Social Studies; and Nicholas Skala, Physical Welfare.
  - 4) Approve the leaves of absence as contained in the agenda booklet of November 17, 2014, for Michael Farina, Physical Welfare; Samuel Figueroa, World Languages; Gerald Franklin, Student Services; Ellen Micheli, Student Services and Eric Ramos, Physical Welfare.
  - 5) Approve the appointment of the following individuals to support staff positions for the 2014-2015 school year, as contained in the agenda booklet of November 17, 2014: Mihai Bledea, Special Education; and Shannon McMullin-Lewis, Administrative Operations.
  - 6) Accept the support staff resignations as contained in the agenda booklet of November 17, 2014: Jerome Hermes, Security and Kenneth Van Mersbergen, Information Services.
  - 7) Approval of Bills.
  - 8) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT