

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD MONDAY, DECEMBER 15, 2014, AT 6:45 P.M. IN THE WEST AUDITORIUM OF STEVENSON HS, ONE STEVENSON DR., LINCOLNSHIRE, ILLINOIS AND AT APPROXIMATELY 7:30 P.M., TRANSITION TO THE ILC OF STEVENSON HS, ONE STEVENSON DR., 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) Ambassador Awards
- b) Curriculum Team Presentation
- c) Resolution Approving Articles of Joint Agreement of the Exceptional Learners Collaborative (ELC)
- d) PARCC

B. PERSONNEL

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

C. BUSINESS

- a) Authorization of 2014 Certificate of Tax Levy
- b) Adoption of Resolution to Transfer \$4.9M from Education Fund to Bond & Interest Fund and Provide for Payment of Outstanding General Obligation Limited Tax School Bonds Issued in 2005
- c) Approval of Netrix Network Expansion
- d) Approval of Pentegra Wire Pulls for Network Expansion

- e) Approval of Wireless Network for Outdoor Campus
- f) Approval of Replacement of Multifunction Devices
- g) Approval of Fire Alarm System Upgrade for the West Building (First Reading)
- h) Approval of Bids for Site Work (First Reading)
- i) FOIA Requests
- j) *Consideration of Bills
- k) *Consideration of Financial Statement
- l) Consent Agenda Items

- 1) Approve the regular meeting minutes and executive session minutes of November 17, 2014.
- 2) Approve the irrevocable letter of resignation, seeking to exercise Appendix B of the Districts 2013-2017 Faculty Agreement for Joseph Bettina, Mathematics Division, as presented.
- 3) Approve the change of faculty contract for Kara Ward, Social Studies 0.80 FTE Social Studies Teacher for second semester; previously 1.0 FTE teaching.
- 4) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of December 15, 2014: Samuel Iwai, Communication Arts.
- 5) Approve the leaves of absence as contained in the agenda booklet of December 15, 2014, for Ryan Aronoff, Communication Arts; Melissa Dudic, Mathematics; David Eddy, Science; Carly Lacombe, Communication Arts; Angela Muresan, Mathematics, Kathleen Rodriguez, World Languages; Lindsay Ross, Mathematics; Andrea Siwik, Special Education; and Deanna Warkins, Science.
- 6) Approve the appointment of the following individuals to support staff positions for the 2014-2015 school year, as contained in the agenda booklet of December 15, 2014: Christina McGurn, Student Services.
- 7) Approval of Bills.
- 8) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT