

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, SEPTEMBER 15, 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) Team Presentation
- b) Approval of Goals, Projects and Initiatives for 2014-2015
- c) Approval of 2015-2016 Curriculum Change Proposals
- d) Sixth Day Enrollment
- e) *Approval of 2014-2015 Application for Recognition of Schools

B. PERSONNEL

- a) Graduate Program
- b) *Approval of Change of Faculty Contracts
- c) *Appointment of Long-Term Substitutes
- d) Personnel Information
- e) Executive Session

C. BUSINESS

- a) Approval of District Security Vehicle
- b) Approval of District Plow Truck
- c) Approval of Minibus for Student Transportation
- d) Approval of Information/Document Management Proposal
- e) FOIA Requests
- f) *Consideration of Bills
- g) *Consideration of Financial Statement
- h) Consent Agenda Items

- 1) Approve the regular meeting minutes of August 18, 2014.

- 2) Approve the 2014-2015 Application for Recognition of Schools, as contained in the agenda booklet of September 15, 2014.
- 3) Approve the change of faculty contracts for Paula Nowak, Fine Arts Division, 0.65 FTE Theatre Teacher, 0.35 Resource Paraprofessional, 1st semester; 0.45 FTE Theatre Teacher, 0.55 Resource Paraprofessional, 2nd semester; previously 0.65 FTE Theatre Teacher, 0.35 Resource Paraprofessional, 1st semester; 0.25 FTE Theatre Teacher, 0.75 Resource Paraprofessional, 2nd semester and Li Ye, World Languages, 1.0 FTE Chinese Teacher; previously 0.80 FTE Chinese Teacher, 0.20 Resource Paraprofessional.
- 4) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of September 15, 2014: Monica Cornille, Teaching & Learning and James McPherrin, Social Studies.
- 5) Approval of Bills.
- 6) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT