

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, OCTOBER 20, 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) Student Achievement Report 2013-2014
- c) Approval of Goals, Projects and Initiatives for 2014-2015

B. PERSONNEL

- a) *Appointment of Long-Term Substitutes
- b) *Approval of Leaves of Absence
- c) *Appointment of New Support Staff
- d) *Acceptance of Support Staff Resignation
- e) Executive Session

C. BUSINESS

- a) Acceptance and Filing of Audit for the Fiscal Year Ended June 30, 2014
- b) Approval of Project Recommendations for Summer 2015
- c) Approval of Blackboard Software Support Agreement (First Reading)
- d) Approval of Equilibrium Network Security Assessment (First Reading)
- e) FOIA Requests
- f) *Consideration of Bills
- g) *Consideration of Financial Statement
- h) Consent Agenda Items

- 1) Approve the regular meeting minutes of September 15, 2014.

- 2) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of October 20, 2014: Mary Schneider, Special Education; Helen Seretis, Student Services; and Lenee Soto, World Languages.
- 3) Approve the leaves of absence as contained in the agenda booklet of October 20, 2014, for David Elbaum, Social Studies; Michael Farina, Physical Welfare and Ellen Micheli, Student Services.
- 4) Approve the appointment of the following individuals to support staff positions for the 2014-2015 school year, as contained in the agenda booklet of October 20, 2014: Joanna Christopoulos, Student Learning Programs; Floyd Glinsey, Student Learning Programs; and Alison Schmitt, Information Services.
- 5) Accept the support staff resignation of Brenda Castrejon, Administrative Assistant, Administrative Operations.
- 6) Approval of Bills.
- 7) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT