

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, OCTOBER 20, 2014, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President Lubin called the meeting to order at 7:30 p.m. On roll call, Mr. Lubin, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Michelini and 20 visitors.

ROLL CALL

Secretary Moons read thank you letters for donations in memory of two employees' parents who recently passed away.

CORRESPONDENCE

Student Council Representative Jack Buttacavoli presented a report regarding Student Activities.

STUDENT ACTIVITIES

Residents John Dryer and Charles Cardella addressed the Board of Education regarding recent articles published in the student newspaper the *Statesman*.

VISITORS' STATEMENTS

The members of the Reading Enrichment team of Brian Wise, Nicole Fuller, Jim Barnabee, and Dan Argentar shared details surrounding several important developments in the course: the refined placement and progress monitoring of students; the shift in emphasis from supporting reading in English to supporting multiple disciplines; and the development of a second course as an additional RtI response for 10th and 11th grade students who exhibit need.

TEAM PRESENTATION

Director of Assessment, Research and Evaluation Tony Reibel presented the 2013-2014 Student Achievement Report.

STUDENT ACHIEVEMENT REPORT 2013-2014

Mr. Weisberg moved, seconded by Mr. Roberts that the Board of Education approve the Goals, Projects and Initiatives, as presented, for the 2014-2015 school year. By voice vote, the motion carried unanimously.

APPROVAL OF GOALS, PROJECTS & INITIATIVES FOR 2014-2015

Mr. Gorson moved, seconded by Mr. Jain that the Board of Education accept and file the Audit for the fiscal year ended June 30, 2014. On roll call, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons and Mr. Lubin voted aye. The motion carried unanimously.

ACCEPTANCE & FILING OF AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2014

Mrs. Moons moved, seconded by Mr. Weisberg that the Board of Education approve the 2015 projects to improve academic facilities so that those projects can be put out to public bid. On roll call, Mrs. Moons, Mr. Weisberg, Mr. Lubin, Mr. Gorson, Mr. Jain and Mr. Roberts voted aye. The motion carried unanimously.

APPROVAL OF PROJECT RECOMMENDATIONS FOR SUMMER 2015

The Board of Education was presented with a first reading for a five year support agreement on the Blackboard software platform for managing student ID's, debit card transactions, as well as support for food service

APPROVAL OF BLACKBOARD SOFTWARE SUPPORT

and bookstore transactions. Final action will be taken at the November 17, 2014, Board of Education meeting.

AGREEMENT (FIRST READING)

The Board of Education was presented with a first reading on a proposal from Equilibrium IT Solutions, Inc. for an in-depth security assessment, which would include the District's wireless network and accessibility to it. Final action will be taken at the November 17, 2014, Board of Education meeting.

APPROVAL OF EQUILIBRIUM NETWORK SECURITY ASSESSMENT (FIRST READING)

The Board of Education was presented with a request under the Freedom of Information Act (FOIA) and the status of the District's response.

FOIA REQUESTS

Mr. Roberts moved, seconded by Mr. Jain that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Roberts, Mr. Jain, Mr. Weisberg, Mrs. Moons, Mr. Lubin and Mr. Gorson voted aye. The motion carried unanimously.

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.

Mrs. Moons moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:29 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT