

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, AUGUST 18, 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. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Gobble, Mr. Michelini and 7 visitors.

ROLL CALL

Secretary Moons read a thank you letter for a donation in memory of a faculty member's father who recently passed away.

CORRESPONDENCE

The Board of Education was presented, as a first reading, with the Goals, Projects and Initiatives for the 2014-2015 school year. The Board will be asked to approve the final draft and corresponding Action Steps at the September 15, 2014, Board of Education meeting.

APPROVAL OF GOALS, PROJECTS & INITIATIVES FOR 2014-2015 (FIRST READING)

Mark Onuscheck, director of curriculum, instruction and assessment, presented the 2014 Summer School Report to the Board.

2014 SUMMER SCHOOL REPORT

The Board of Education was presented with a first reading on the two vehicles that are scheduled to be replaced: (1) a security vehicle for parking lot patrol; and (2) a new plow truck for snow removal; and a third vehicle will be added to the fleet of the District mini-buses. Final action will be taken at the September 15, 2014, Board of Education meeting.

APPROVAL OF DISTRICT VEHICLE REPLACEMENT PROGRAM (FIRST READING)

The Board of Education was presented with a first reading on a program to digitize all records. Final action will be taken at the September 15, 2014, Board of Education meeting.

APPROVAL OF INFORMATION/DOCUMENT MANAGEMENT PROPOSAL (FIRST READING)

The Board of Education was presented with four requests under the Freedom of Information Act (FOIA) and the status of the District's responses.

FOIA REQUESTS

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

CONSENT AGENDA ITEMS

- 1) Approve the minutes of the regular meeting of July 21, 2014.
- 2) Approve the Employment Contract for Steven Tucker.
- 3) Approve the change of faculty contracts for Nicole Fuller, Communication Arts; Paulina Glowacka, World

Languages and Li Ye, World Languages.

- 4) Approve the appointment of Sarah LaFrancis, Social Worker to a licensed position for the 2014-2015 school year as contained in the agenda booklet of August 18, 2014.
- 5) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of August 18, 2014: Courtney O'Donovan, Mathematics.
- 6) Approval of Bills.
- 7) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Jain that the meeting be adjourned.
By voice vote, the motion carried unanimously. (8:18 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT