

AGENDA FOR THE REORGANIZATIONAL MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS TO BE HELD MONDAY APRIL 21, 2014, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF PERMANENT OFFICERS
 - PRESIDENT
 - VICE PRESIDENT
 - SECRETARY
4. ESTABLISHMENT OF REGULAR MEETING DATE, TIME AND PLACE
5. BOARD COMMITTEE ASSIGNMENTS

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS TO BE HELD MONDAY APRIL 21, 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) Ambassador Awards
- b) Curriculum Team Presentation
- c) Review of 2015-2016 Curriculum Letters of Intent
- d) Approval of Renaissance Learning's STAR Reading Assessment Proposal
- e) State of Illinois PARCC Assessment

B. PERSONNEL

- a) Graduate Program
- b) *Appointment of New Faculty
- c) *Re-employment & Reappointment of Part-Time Faculty to a Full-Time Position

- d) *Re-employment & Reappointment of Faculty to a Part-Time Position
- e) *Faculty Resignation
- f) Leaves of Absence
- g) Personnel Information
- h) Heritage Award
- i) Executive Session

C. BUSINESS

- a) Award of District Waste & Recycling Services Bid (First Reading)
 - b) Award of Music Instrument Bid (First Reading)
 - c) Approval of Recreational Trail Extension/Eriksson Engineering Agreement (First Reading)
 - d) Award of Seal Coating Bids (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 March 17, 2014.
 - 2) Appoint Curtis Weber to a certificated position for the 2014-2015 school year, as contained in the agenda booklet of April 21, 2014.
 - 3) Re-employ and reappoint Jacqueline King, Kristin Snelten and Christina Suarez to a full-time position, as presented.
 - 4) Re-employ and reappoint Jeremy Beyer, Cassandra Fenton, Paulina Glowacka, Sara Hess, Maureen LeVanti, Caitlin McGovern, Paula Nowak, Radmila Olshansky, Christina Palffy, Brigit Riordan, Michele Sherman and Li Ye to a part-time position, as presented.
 - 5) Approve a Leave of Absence under the FMLA through the end of the school year and accept the resignation letter for Douglas Koski, Communication Arts, as presented, effective at the conclusion of the 2013-2014 school year.
 - 6) Approval of Bills.
 - 7) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT