

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, JUNE 16, 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 (None during the summer)
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) Approval of 2014-2015 Student Guidebook
- c) Approval of 2014 Summer Curriculum Project Proposals

B. PERSONNEL

- a) Graduate Program
- b) *Appointment of New Faculty
- c) *Appointment of Long-Term Substitute(s)
- d) Leaves of Absence
- e) Personnel Information
- f) Executive Session

C. BUSINESS

- a) Award of District Waste & Recycling Services Bid
- b) Award of Sealcoating Bids
- c) Approval of VOIP System Upgrade
- d) Approval of 2014-2015 Administrative Salary Pool
- e) Approval of 2014-2015 Non-Unionized Staff Salary Pool
- f) Adoption of Prevailing Wage Resolution
- g) Approval of Treasurer's Bond
- h) Approval of County Indemnification Agreement
- i) Approval of Construction Drawing Phase for 2015 Academic Improvements to Facilities
- j) Release of Executive Session Minutes
- k) Release of Executive Session Audio Recordings

- l) FOIA Requests
- m) *Consideration of Bills
- n) *Consideration of Financial Statement
- o) Consent Agenda Items

- 1) Approve the minutes of the regular meeting of May 19, 2014, the special meeting of June 3, 2014, and the executive session of June 3, 2014.
- 2) Appoint the following individuals to a certificated position for the 2014-2015 school year, as contained in the agenda booklet of June 16, 2014: Mary Eber, World Languages; Valerie Miceli, World Languages; Stephanie Ross, Mathematics; and Jamie Scharfe, Applied Arts.
- 3) Appoint the following individuals as long-term substitutes, as contained in the agenda booklet of June 16, 2014: Mary Eber, World Languages; Rebecca Feldman, World Languages; and Liliana Stephenson, World Languages.
- 4) Approval of Bills.
- 5) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT