

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, MARCH 17, 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) Prudential Spirit of Community Award
- b) Ambassador Awards
- c) Curriculum Team Presentation
- d) Approval of 2014-2015 Textbook Recommendations
- e) Approval of Renaissance Learning's STAR Reading Assessment (First Reading)
- f) SchoolMatch Recognition

B. PERSONNEL

- a) Graduate Program
- b) *Appointment of Administrator
- c) *Appointments to Tenure
- d) *Appointment to Continued Probation for a Fourth Year
- e) *Appointment to Continued Probation for a Third Year
- f) *Appointment to Continued Probation for a Second Year
- g) *Resolution Authorizing Non-Reappointment of Part-Time Teachers
- h) *Resolution Authorizing Non-Reemployment of Full-Time First, Second or Third Year Non-Tenured Teachers
- i) *Approval of Administrative Contracts
- j) *Faculty Resignations
- k) *Appointment of Long-Term Substitutes
- l) Leaves of Absence
- m) Personnel Information
- n) Executive Session

C. BUSINESS

- a) Approval of First Student Pupil Transportation Contract Extension
- b) Approval of District Website Upgrade
- c) Award of Band Uniforms Bid
- d) Award Contract for Swimming Pool Tile Work Bid
- e) Approval of Siemens Performance Contract Extension
- f) Approval of Withdrawal Agreement with Special Education District of Lake County (SEDOL)
- g) Resolution Approving An Amended Petition for Withdrawal from Special Education District of Lake County (SEDOL)
- h) *Approval of IHSA Membership Renewal
- i) FOIA Requests
- j) *Consideration of Bills
- k) *Consideration of Financial Statement
- l) Consent Agenda Items

- 1) Approve the regular meeting minutes of February 10, 2014.
- 2) Appoint Justin Fisk to the position of Director of World Languages, effective for the 2014-2015 school year, at a salary to be determined as part of the 2014-2015 Administrative salary pool.
- 3) Grant tenure status and issue continuing contracts as presented.
- 4) Appoint the staff members to a fourth year of probationary status as presented.
- 5) Appoint the staff members to a third year of probationary status as presented.
- 6) Appoint the staff members to a second year of probationary status as presented.
- 7) Approve the Resolution Authorizing Non-Reappointment of Part-Time Teachers as presented.
- 8) Approve the Resolution Authorizing Non-Reemployment of Full-Time, First, Second, or Third Year Non-Tenured Teachers as presented.
- 9) Approve Administrative Contracts as presented.
- 10) Accept the resignations of Rebecca Patchak, Special Education and Edward Wissing, Special Education.
- 11) Appoint the following individuals as long-term substitutes, as contained in the agenda booklet of March 17, 2014: David Irsay, World Languages; Lesley Nagle, Communication Arts; Lilliana Stephenson, World Languages; and Curtis Weber, Special Education.

- 12) Adopt the Resolution for IHSA Membership Renewal.
- 13) Approval of Bills.
- 14) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT