

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, MAY 19, 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) Heritage Award
- b) Ambassador Awards
- c) Curriculum Team Presentation
- d) Approval of 2015-2016 Curriculum Letters of Intent
- e) Approval of Final 2013-2014 Calendar
- f) Approval of 2014-2015 Student Guidebook (First Reading)

B. PERSONNEL

- a) Graduate Program
- b) *Appointment of New Faculty
- c) *Appointment of Long-Term Substitute
- d) *Approval of Change of Faculty Contract
- e) *Approval of Faculty Resignations
- f) *Irrevocable Letter of Resignation
- g) Leaves of Absence
- h) Personnel Information
- i) Executive Session

C. BUSINESS

- a) Authorize Notice of Publication of the Adoption of 2014-2015 Budget
- b) Award of District Waste & Recycling Services Bid
- c) Award of Music Instrument Bid
- d) Approval of Recreational Trail Extension/Eriksson Engineering Agreement

- e) Award of Sealcoating Bids
- f) Approval of Ombudsman Agreement for Student Support
- g) Approval of VOIP System Upgrade (First Reading)
- h) Approval of 2014-2021 Capital Expenditure Budget (First Reading)
- i) FOIA Requests
- j) *Consideration of Bills
- k) *Consideration of Financial Statement
- l) Consent Agenda Items

- 1) Approve the minutes of the regular meeting of April 21, 2014.
- 2) Appoint the following individuals to a certificated position for the 2014-2015 school year, as contained in the agenda booklet of May 19, 2014: Christina Anker, Communication Arts; Raquel Antillera, World Languages; Joshua Bozeday, Science; Dean Bradshaw, Communication Arts; Andrew Fitz, Science; Christina Foss, Student Services; Nicole Fuller, Communication Arts; Patrick Grady, World Languages; Joanne Okonski, Special Education; Eric Ramos, Physical Welfare; Thomas Wolfe, Science; Tova Urborg; Special Education.
- 3) Appoint the following individuals as long-term substitutes, as contained in the agenda booklet of May 19, 2014: Debra Hanion, Communication Arts and Shannon Ramirez, World Languages.
- 4) Approve the change of faculty contract for Cassandra Fenton, Mathematics Division, 0.80 FTE teaching; previously 0.40 FTE teaching and Brent Mork, Applied Arts Division, 0.50 FTE Driver's Education Teacher, 0.50 paraprofessional; previously 1.0 FTE teaching for the 2014-15 school year.
- 5) Accept the resignation letters for Heather Bartos, Science; Helen Berger, Special Education and Brigit Riordan, World Languages, as presented.
- 6) Approve the irrevocable letter of resignation, seeking to exercise the District's 2013-2017 early retirement incentive for Donald Carmichael, Science Division and James Kollar, Social Studies Division, as presented.
- 7) Approval of Bills.
- 8) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT