

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, JULY 22, 2013, 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 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

B. PERSONNEL

- a) *Advanced Training
- b) Graduate School
- c) *Appointment of New Administrators
- d) *Appointment of New Faculty
- e) *Approval of Change in Assignment
- f) *Approval of Long-term Substitutes
- g) *Approval of Administrative Resignation
- h) Personnel Information
- i) Executive Session

C. BUSINESS

- a) Finance Committee Meeting
- b) Approval of the 2013-2014 Budget and Public Hearing, Monday, July 22, 2013
- c) Approval of Ipads for AP Comparative Government and Orchestra Courses
- d) Award Contract for Roof Bid
- e) Award Contract for Paving Improvements Bid
- f) Approval of Agreement for Linis Water Systems
- g) Approval of Sodexo Agreement (First Reading)
- h) *Consideration of Bills
- i) *Consideration of Financial Statement
- j) Consent Agenda Items

- 1) Approval of regular session minutes of the meeting of June 17, 2013.
- 2) Approve the requests for reimbursement for advanced training from the following: Greg Augsburg, Brian Burja, Graceanne Difulio, Melissa Dudic, Timothy Foley, Joshua Hjorth, Matthew Lockowitz, Jay Miller, Brent Mork, Chrissie Popper, Neal Roys, Ryan Smith, Steven Soszko, Lisa Thoss and Stephanie Weiss.
- 3) Approve the appointment of Doug Lillydahl to the position of Director of Communication Arts, Dr. Kimberly Chambers to the position of Director of Human Resources and David Schoenfisch to the position of Dean of Students, effective for the 2013-2014 school year, at a salary to be determined as part of the 2013-2014 Administrative salary pool.
- 4) Approve the appointment of the following individuals to certificated positions for the 2013-2014 school year, as contained in the agenda booklet of July 22, 2013: Heather Bartos, Science; Yi-Hsien (Michelle) Cheng, World Languages; Colleen Fischer, Student Services; Paulina Glowacka, World Languages; Jacqueline King, Applied Arts; Katie Moran, Student Services; Heather Nissenberg, Mathematics; and Michele Sherman, World Languages.
- 5) Approve the change in assignment to add 0.20 FTE teaching assignment, Social Studies Division for Nancy Latka, Study Hall Supervisor, Administrative Operations Division, for the 2013-2014 school year.
- 6) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of July 22, 2013: Melissa Dahlberg, Mathematics; David Gumminger, Mathematics; Rebecca Rosenwinkel, World Languages; and Curtis Webber, Special Education.
- 7) Accept the resignation letter of Angela Ginnan, Dean of Students, as presented.
- 8) Approval of Bills.
- 9) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT