

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, AUGUST 19, 2013, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President Lubin called the meeting to order at 7:30 p.m. On roll call, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Gobble and 9 visitors.

ROLL CALL

Secretary Moons read a thank you letter from PAWS (Pets are Worth Saving) in memory of a faculty member's mother Suzanne Sears who passed away.

CORRESPONDENCE

The Board of Education was presented, as a first reading, with the Goals, Projects and Initiatives for the 2013-2014 school year. The Board will be asked to approve the final draft and corresponding Action Steps at the September 16, 2013, Board of Education meeting.

APPROVAL OF GOALS, PROJECTS & INITIATIVES FOR 2013-2014 (FIRST READING)

Mark Onuscheck, director of curriculum, instruction and assessment, presented the 2013 Summer School Report to the Board.

2013 SUMMER SCHOOL REPORT

The Board of Education was informed about literacy coaching for 2013-2014, which will help the District more fully implement literacy instruction across academic disciplines.

LITERACY COACHING

Director of Athletics Trish Betthausen provided an overview of a new soccer program specifically for students with disabilities.

NEW SOCCER PROGRAM FOR STUDENTS WITH DISABILITIES

Director of Curriculum, Instruction and Assessment Mark Onuscheck, Director of Information Services Doug Kahler and Instructional Technology Coordinator Caroline Haebig updated the Board on the next phase of the iPad rollout and their efforts to provide instructional support related to the iPad and new learning management system "Haiku."

SMART PROGRAM (iPAD INITIATIVE)

The Board of Education was presented with graduate program approvals as of August 2013.

GRADUATE PROGRAM

The Board of Education reviewed a renewal service agreement with Sodexo for the administration of custodial, maintenance, grounds, HVAC as well as food service programs for the District. Final action will be taken at the October 21, 2013, Board of Education meeting.

APPROVAL OF SODEXO AGREEMENT (FIRST READING)

Mr. Jain moved, seconded by Mr. Roberts, that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Jain, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

CONSENT AGENDA ITEMS

- 1) Approve the regular meeting minutes and executive session minutes of July 22, 2013.
- 2) Approve the requests for reimbursement for advanced training from the following: Eric Goolish, Traci Krawczyk, Taylor Osicek, Joseph Reinmann, Andrew Schroeder, Amy Tucker, Steven Tucker and Gwen Zimmerman.
- 3) Approve the appointment of the following individual to a certificated position for the 2013-2014 school year, as contained in the agenda booklet of August 19, 2013: Molly Fitzgibbons, Science.
- 4) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of August 19, 2013: Lauren Brownstone, Social Studies and Lori Rockoff, Student Services.
- 5) Approval of Bills.
- 6) Approval of Financial Statement.

Mr. Frost moved, seconded by Mr. Jain, that the meeting be adjourned. **ADJOURNMENT**
By voice vote, the motion carried unanimously. (8:51 p.m.)

SECRETARY

PRESIDENT