

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 17, 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

- a) Ambassador Awards
- b) Approval of 2013-2014 Student Guidebook
- c) Summer Curriculum Projects
- d) Common Core Presentation

B. PERSONNEL

- a) *Advanced Training
- b) Graduate School
- c) *Appointment of Administrators
- d) *Appointment of New Faculty
- e) *Approval of Administrative Reassignment
- f) *Approval of Change of Faculty Contract
- g) *Approval of Faculty & Administrative Resignations
- h) Personnel Information
- i) Executive Session

C. BUSINESS

- a) Approval of the 2012-2013 Amended Budget and Public Hearing, Monday, June 17, 2013
- b) Authorization of Design Phase for Summer 2014 Academic Improvements (Tabled from May 20, 2013)
- c) Approval of 2013-2014 Administrative Salary Pool
- d) Approval of 2013-2014 Non-Unionized Staff Salary Pool
- e) Approval of Support Staff Association Agreement

- f) Approval of Resolution of Withdrawal from Special Education District of Lake County
 - g) Approval of Netrix Network Upgrade
 - h) Approval of Network Assessment Proposal
 - i) Approval of Patriot Recreation and Education Program (PREP) Software Upgrade
 - j) Award of Furniture Bid
 - k) Award of 2013 Furniture Improvements
 - l) Approval of Waste Management Proposal
 - m) Award of Seal Coating Bids
 - n) Adoption of Prevailing Wage Resolution
 - o) Appointment of Treasurer and Treasurer's Bond
 - p) Approval of County Indemnification Agreement
 - q) Approval of Tennis Court(s) Resurfacing
 - r) Release of Executive Session Minutes
 - s) Release of Executive Session Audio Recordings
 - t) *Consideration of Bills
 - u) *Consideration of Financial Statement
 - v) Consent Agenda Items
- 1) Approval of regular and executive session minutes of the meeting of May 20, 2013, and special and executive session minutes of the meeting of June 4, 2013.
 - 2) Approve the requests for reimbursement for advanced training from the following: Jenna Breuer, Cassandra Fenton, Judy Merola, Kimberly Musolf, Ann Pfeifer, Chrissie Popper, David Schoenfisch, and Pamela Vukovics.
 - 3) Approve the appointment of Nick Valenziano to the position of Dean of Students and Sarah Bowen to the position of Director of Student Services, 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 June 17, 2013: Jeremy Beyer, Fine Arts; James Dzialo, Social Studies; and Christina Suarez, World Languages.
 - 5) Approve the reassignment of Director of Communication Arts Joseph Flanagan to a 1.0 FTE Communication Arts Teacher assignment in the Communication Arts Division, for the 2013-14 school year.

- 6) Approve the change of faculty contract for Jason Ford, Applied Arts Division, 1.0 FTE teaching; previously 0.80 FTE teaching for the 2013-2014 school year.
- 7) Accept the resignation letters of Mark Schaedel, Science; Amy Tucker, Student Services; and Jianhong (Janet) Wang, World Languages, as presented.
- 8) Approval of Bills
- 9) Approval of Financial Statement

D. SUPERINTENDENT'S INFORMATIONAL REPORT