

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, OCTOBER 15<sup>TH</sup>, 2012, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS**

President Lubin called the meeting to order at 7:30 P.M. and appointed Mr. Weisberg as Secretary Pro Tem. On roll call, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, and Mr. Weisberg answered. Mrs. Moons was absent. Also in attendance were Superintendent Twadell, Mr. Michelini, Mr. Gobble, and 36 visitors.

**ROLL CALL**

Secretary Pro Tem Weisberg read a thank you note from the family of former Stevenson Superintendent Harold Banser.

**CORRESPONDENCE**

The Board of Education presented the Ambassador Award to Future Business Leaders of America State Champions, Science Olympiad State Champions, Math Team State Champions, and Science Club State Champions.

**AMBASSADOR AWARDS**

Student Council School Board Representative Kyle Mueting presented a report regarding student activities to the Board of Education.

**STUDENT ACTIVITIES**

Director of Science Steve Wood and the College Prep Physics Team of Sara Cahill, Mary Ragusa, Mark Schaedel, and Deanna Warkins presented a report regarding the use of formative assessment.

**TEAM PRESENTATION**

Mr. Frost moved, seconded by Mr. Gorson, that the Board of Education approve the Goals, Projects, and Initiatives, as presented, for the 2012-2013 school year. By voice vote, the motion carried unanimously.

**GOALS, PROJECTS & INITIATIVES FOR THE 2012-2013 SCHOOL YEAR**

Mr. Roberts moved, seconded by Mr. Jain, that the Board of Education approve the Curriculum Change Proposals, as presented, for the 2013-2014 school year. On roll call, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg, and Mr. Lubin voted aye. The motion carried.

**CURRICULUM PROPOSALS FOR 2013-2014 SCHOOL YEAR**

Mr. Gorson moved, seconded by Mr. Frost, that the Board of Education renew its agreement with Xerox for the next 60 months, at a cost of \$25,807.68 per month, subject to legal counsel review. On roll call, Mr. Weisberg, Mr. Roberts, Mr. Jain, Mr. Lubin, Mr. Frost, and Mr. Gorson voted aye. The motion carried.

**XEROX RENEWAL**

Mr. Frost moved, seconded by Mr. Roberts, that the Board of Education approve the replacement of the curtain system in the Performing Arts Center, at a cost of \$78,333.00 by Chicago Flyhouse, Inc. On roll call, Mr. Frost, Mr. Gorson, Mr. Weisberg, Mr. Roberts, Mr. Jain, and Mr. Lubin voted aye. The motion carried.

**PERFORMING  
ARTS CURTAIN  
BID**

The Board of Education reviewed a proposal for the purchase of 100 iPads as a first reading. Final action will be taken at the November 19<sup>th</sup> Board of Education meeting.

**1:1 INITIATIVE  
(FIRST READING)**

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

**CONSENT AGENDA  
ITEMS**

- 1) Approve the minutes of the regular meeting of September 10th, 2012.
- 2) Approve the 2012-2013 Application for Recognition of Schools, as presented.
- 3) Approve the requests for reimbursement for advanced training from the following: Margaret Cucci, Zara Dittman, and Tiffany Van Cleaf.
- 4) Approval of Bills.
- 5) Approval of Financial Statement.

Mark Onuscheck and Anthony Reibel presented an overview of student achievement highlights.

**STUDENT  
ACHIEVEMENT**

Mr. Roberts moved, seconded by Mr. Frost, that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:26 P.M.)

**ADJOURNMENT**

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**SECRETARY PRO TEM**

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**PRESIDENT**

