

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, JANUARY 9, 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. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, Mr. Lubin, Mr. Gorson, Mrs. Lyman, and Mr. Frost answered. Also in attendance were Superintendent Twadell, Dr. Carter, Mr. Michelini, Mr. Cummins, and visitors.

**ROLL CALL**

Students Activities Representative Annie Orlov presented a brief report on student activities.

**STUDENT ACTIVITIES**

The Adventure Education Team of Jane Klewin and Adam Kehoe, and the Director of Physical Welfare, Jill Smiley, presented the new course's use of formative assessments.

**TEAM PRESENTATION**

Textbook recommendations for the 2012-13 school year were presented to the Board as a first reading. Final action will be taken at the February 14, 2012 Board meeting.

**2012-13 TEXTBOOK RECOMMENDATIONS**

The Board reviewed Graduate Program approvals as of January 2012.

**GRADUATE PROGRAM**

Mrs. Moons moved, seconded by Mr. Roberts, that the Board of Education approve a letter of intent authorizing Siemens to proceed with summer 2012 HVAC improvements.

**LETTER OF INTENT FOR HVAC WORK**

2012 summer renovation projects were presented for a first reading. At the February 14, 2012 and March 21, 2012 meetings, the Board will be asked to approve the various bid packages.

**SUMMER 2012 RENOVATION PROJECTS**

The Board was presented on first reading a proposal that includes the purchase of a new media retrieval system, electrical wiring of 187 classrooms, and upgrades to the data network. At the February 14, 2012 meeting, the Board will be asked to approve the proposal.

**MEDIA RETRIEVAL SYSTEM**

A proposal to upgrade the District's email system to Google Apps for Education was presented to the Board on first reading.

**GOOGLE EMAIL SYSTEM**

**MINUTES 1/9/12**

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

**CONSENT  
AGENDA ITEMS**

- 1) Approve the minutes of the regular meeting of December 15, 2011.
- 2) Approve the requests for reimbursement for advanced training from the following: Kristen Barrett, Patrick Block, Sarah Bowen, Jenna Breuer, John Deppong, Jillian Grady, Sara Hess, Christina Higgins, Ryan Hutchins, Elizabeth Lucas, Rowena Mak, Dimitra Mullins, Suzanne Paloian, Rebecca Rikje, and Bryan Wills.
- 3) Approve the appointment of Anna Raiber to a certificated position, World Languages.
- 4) Approval of Bills.
- 5) Approval of Financial Statement.

Mr. Frost moved, seconded by Mr. Weisberg, that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:30 P.M.)

**ADJOURNMENT**

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**SECRETARY**

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**PRESIDENT**