

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, SEPTEMBER 19, 2011, 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 and Mrs. Lyman answered. Mr. Frost was absent. 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

Director of Applied Arts Wendy Custable and the Family and Consumer Sciences Team of Christina Erickson, Sara Lohrmann, Sue Taylor, Michelle Grassly, and Kaitlin Romanchuk presented their work on formative assessment and standards-based grading.

TEAM PRESENTATION

Mrs. Lyman moved, seconded by Mr. Gorson, that the Board of Education approve the 2011-2012 Application for Recognition of Schools. On roll call, Mr. Roberts, Mr. Weisberg, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

APPLICATION FOR RECOGNITION OF SCHOOLS

Mr. Roberts moved, seconded by Mr. Weisberg, that the Board of Education approve the Curriculum Change Proposals, as presented, for the 2012-13 school year. On roll call, Mrs. Moons, Mr. Lubin, Mr. Gorson, and Mrs. Lyman voted aye. The motion carried unanimously.

CURRICULUM CHANGE PROPOSALS FOR 2012-13

Superintendent Twadell informed the Board that for the 2011-12 school year, the sixth-day enrollment figure is 4,044, compared to 4,205 a year ago.

SIXTH DAY ENROLLMENT

Mrs. Moons moved, seconded by Mr. Gorson, that the Board of Education approve the Goals, Projects, and Initiatives, as presented, for the 2011-12 school year. By voice vote, the motion carried unanimously.

GOALS, PROJECTS AND INITIATIVES FOR 2011-12

The Board reviewed Graduate Program approvals as of September 2011.

GRADUATE PROGRAM

Mr. Roberts moved, seconded by Mrs. Lyman, that the Board of Education approve the one-year extension of the Intergovernmental Agreement to fund educational services at the Depke Juvenile Justice Center. On roll call, Mr. Weisberg, Mrs. Moons, Mr. Lubin, and Mr. Gorson voted aye. The motion carried unanimously.

**DEPKE
JUVENILE
JUSTICE
CENTER**

Mr. Gorson moved, seconded by Mr. Weisberg, that the Board of Education approve Robbins, Schwartz, Nicholas, Lifton, and Taylor to represent the District before the Lake County Property Tax Appeals Board. On roll call, Mr. Roberts, Mrs. Moons, Mr. Lubin, and Mrs. Lyman voted aye. The motion carried unanimously.

**PROPERTY
TAX ASSESSMENT
APPEALS**

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

**CONSENT
AGENDA ITEMS**

- 1) Approve the minutes of the regular and executive session meetings of Monday, August 15, 2011.
- 2) Approve the requests for reimbursement for advanced training from the following: Daniel Argentar, Sara Cahill, Jeremy Gertzfield, Toni Gorman, Janet Gotrik, Jane Kahler, Lisa Lukens, Rowena Mak, Christine Pfaffinger, Michael Reimer, Lisa Thoss, Kristen Velazquez, and Deanna Warkins.
- 3) Approve the appointment of Binnie Swislow to a certificated position, World Languages.
- 4) Accept the resignation of Anna Gorbikoff, World Languages.
- 5) Approval of Bills.
- 6) Approval of Financial Statement.

Mr. Roberts moved, seconded by Mr. Weisberg, that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:37 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT