

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, OCTOBER 18TH, 2010, 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, Mrs. Lyman, Mr. Roberts, and Mrs. Moons answered. Dr. Raff was absent. Also in attendance were Superintendent Twadell, John Carter, Mark Michelini, and 13 visitors.

**ROLL CALL**

Secretary Moons read thank you notes from staff member Jean Candotti on behalf of her husband who passed away, and staff member Benay Rosenberg on behalf of her father who passed away.

**CORRESPONDENCE**

Student Activities Representative Danielle Marks presented a brief report on student activities.

**STUDENT ACTIVITIES**

Director of Science Steve Wood and the AP Biology Team of Amy Inselberger, Brett Erdmann, and Christina Palffy presented their report on using learning targets and formative assessment to increase student learning.

**TEAM PRESENTATION**

Assistant Principal for Teaching and Learning Troy Gobble presented the 2009-2010 Student Achievement Report to the Board of Education.

**STUDENT ACHIEVEMENT REPORT**

Dr. Twadell informed the Board that Stevenson is once again the recipient of the SchoolSearch 2010 Bright A+ Award for academic excellence in education.

**SCHOOLSEARCH 2010 BRIGHT A+ AWARD**

The Board of Education reviewed Graduate Program approvals as of September, 2010.

**GRADUATE PROGRAM**

Mr. Gorson presented a brief report regarding the Finance Committee meeting held prior to the regular Board meeting.

**FINANCE COMMITTEE**

Mr. Gorson moved, seconded by Mr. Frost, that the Board of Education accept the annual Audit Report as presented. On roll call, Mr. Frost, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously,

**AUDIT REPORT**

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education approve the Library Grant proposal in the amount of \$3,153.75. On roll call, Mr. Gorson, Mrs. Lyman, Mr. Roberts,

**SCHOOL DISTRICT LIBRARY**

Mrs. Moons, Mr. Lubin, and Mr. Frost voted aye. The motion carried unanimously.

**GRANT PROGRAM**

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

**CONSENT AGENDA ITEMS**

- 1) Approve the minutes of the regular meeting of Monday, September 13<sup>th</sup>, 2010.
- 2) Approve the requests for reimbursement for advanced training from the following: Elizabeth Ahlgrim, Dean Barr, Thomas Edwards, Miriam Fisch, Jenessa Gerber, Angela Ginnan, Sara Hess, Sarah Kellogg, Kimberly Lechner, Alice Nuteson, Allison Scully, Michelle Stone, and Tiffany Van Cleaf.
- 3) Approval of Bills.
- 4) Approval of Financial Statement.

Superintendent Twadell informed the Board that *The WIT* has received its second national award since the school year began. The American Scholastic Press Association has awarded the 2010 edition of the magazine a First Place Award.

**KUDOS**

The Board was reminded of the Board Articulation Dinner being held Monday, November 1<sup>ST</sup>, 2010, at 5:30 P.M. in the Faculty Dining Room.

**BACC FALL DINNER**

Mr. Roberts moved, seconded by Mrs. Lyman, that the Board of Education adjourn to executive session. On roll call, Mr. Roberts, Mrs. Moons, Mr. Lubin, Mr. Frost, Mr. Gorson, and Mrs. Lyman voted aye. The motion carried unanimously. (8:42 P.M.)

**EXECUTIVE SESSION**

Mr. Roberts moved, seconded by Mr. Frost, that the Board return to regular session. By voice vote, the motion carried unanimously. (9:55 P.M.)

**RETURN TO REGULAR SESSION**

Mr. Roberts moved, seconded by Mrs. Moons, that the meeting be adjourned. By voice vote, the motion carried unanimously.  
(9:56 P.M.)

**ADJOURNMENT**

---

**SECRETARY**

---

**PRESIDENT**