

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, SEPTEMBER 13th, 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, Mrs. Lyman, Mr. Roberts, Dr. Raff, and Mrs. Moons answered. Mr. Frost and Mr. Gorson were absent. Also in attendance were Superintendent Twadell, John Carter, Mark Michelini, and 12 visitors.

ROLL CALL

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

STUDENT ACTIVITIES

Trinity Student Eric Anderson thanked the Board of Education for allowing Trinity students to attend the public Board meetings.

VISITORS' STATEMENTS

Director of Applied Arts Wendy Custable and the Driver Education Team of Courtney Bresnen, Brian Burja, Ryan Smith, and Brent Mork presented a report regarding their work on formative assessment and standards-based grading.

TEAM PRESENTATION

Superintendent Twadell informed the Board of Education that the Fine Arts Division has been honored by the Kennedy Center as one of the five top high school Fine Arts Division in the United States.

FINE ARTS DIVISION RECOGNITION

Dr. Raff moved, seconded by Mrs. Lyman, that the Board of Education approve the Goals, Projects, and Initiatives, as presented, for the 2010-2011 school year. By voice vote, the motion carried unanimously.

GOALS, PROJECTS AND INITIATIVES FOR 2010-2011

Mrs. Moons moved, seconded by Dr. Raff, that the Board of Education approve the revised Adlai E. Stevenson High School Vision Statement as Board Policy 1001, as presented. By voice vote, the motion carried unanimously.

SHS VISION STATEMENT & BOARD POLICY REVISION

Mr. Roberts moved, seconded by Dr. Raff, that the Board of Education approve the Curriculum Change Proposals, as presented, for the 2011-2012 school year. On roll call, Mrs. Lyman, Mr. Roberts, Dr. Raff, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

CURRICULUM CHANGE PROPOSALS FOR 2011-2012

Superintendent Twadell informed the Board that for the 2010-2011 school year, the sixth day enrollment figure is 4205 compared to 4345 a year ago.

SIXTH DAY ENROLLMENT

Superintendent Twadell informed the Board that the Illinois State Board of Education has notified Stevenson that the following individuals will receive recognition in the 2010-2011 Those Who Excel Education Awards Program:

THOSE WHO EXCEL AWARDS

Nancy K. Kroon	Educational Service Personnel	Award of Excellence
Aaron Elster C	Community Volunteer	Award of Merit
Lynda Gunther	Student Support Personnel	Award of Merit
Student Activities Team	Team	Award of Merit
Anthony Reibel	Early Career Educator	Award of Recognition

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

GRADUATE PROGRAM

Dr. Raff moved, seconded by Mr. Roberts, that the Board of Education approve the purchase of a F350 Dump Truck at a cost not to exceed \$37,329.00. On roll call, Mr. Roberts, Dr. Raff, Mrs. Moons, Mr. Lubin, and Mrs. Lyman voted aye. The motion carried unanimously.

PURCHASE OF F350 DUMP TRUCK

Mr. Roberts moved, seconded by Mrs. Lyman, that the Board of Education approve Phases I and II from Sonitrol for an automated door access control system for a cost not to exceed \$54,796.00. On roll call, Dr. Raff, Mrs. Moons, Mr. Lubin, Mrs. Lyman, and Mr. Roberts voted aye. The motion carried unanimously.

SONITROL DOOR ACCESS SYSTEM

Mr. Roberts moved, seconded by Mrs. Moons, that the Board of Education approve a three-year agreement with Siemens for a total amount of \$624,960.00. On roll call, Mrs. Moons, Mr. Lubin, Mrs. Lyman, Mr. Roberts, and Dr. Raff voted aye. The motion carried unanimously.

SIEMENS PROPOSAL

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

CONSENT AGENDA ITEMS

- 1) Approve the minutes of the regular meeting of Monday, August 16th, 2010.

- 2) Approve the requests for reimbursement for advanced training from the following: Kristin Barrett, Emily Box, Laura Brandt, Sean Carney, Lisa Dettling, Filip Dudic, David Eddy, Christina Erickson, Miriam Fisch, David Frantonius, Janet Gotrik, Ryan Hutchins, Patricia Jackson, Jane Kahler, Patricia Kintz, Meredith Kottmeyer, Joyce Leong, Elizabeth Lucas, Rowena Mak, William Osmun, Christine Pfaffinger, David Saxe, Andrew Schroeder, Sarah Stolzenberg, and Erin Wise.
- 3) Approve the 2010-2011 Application for Recognition of Schools.
- 4) Approval of Bills.
- 5) Approval of Financial Statement.

Superintendent Twadell informed the Board that English teacher Dr. Stephen Heller is the co-author of a new book, Entering the Conversation: Key Skill Elements for Academic Writing in AP Language and Literature published by People’s Education.

KUDOS

Superintendent Twadell informed the Board that District 103 Daniel Wright Junior High School and Half Day school are the recipients of the 2010 Blue Ribbon Award from the United States Department of Education.

**BLUE RIBBON
SCHOOLS
AWARD**

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

**BACC FALL
DINNER**

Mrs. Moons moved, seconded by Mr. Roberts, that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:45 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT