

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD
MONDAY, FEBRUARY 8TH, 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, Dr. Raff, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Frost, and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Janet Gonzalez, Mark Michelini, and 19 visitors.

ROLL CALL

Student Council Representative Karen Klass presented a brief report on student activities.

**STUDENT
ACTIVITIES**

Faculty member Mary Christel addressed the Board of Education regarding editorial policies for The Statesman.

**VISITORS'
STATEMENTS**

Director of Mathematics Gwen Zimmermann and the Algebra 1 Enriched Team of Kate Hoopes and Melissa Benedict shared details about the course and three major components: (1) Algebra 1 C curriculum, (2) Agile Mind, and (3) AYD. The team also shared how their work supports the District initiative related to formative assessment.

**TEAM
PRESENTATION**

Jim Wolf and Michelle Anderson from Johnson Controls presented the Board of Education with its 2010 Energy Star Award.

**ENERGY STAR
AWARD**

Mr. Roberts moved, seconded by Mr. Frost, that the Board of Education approve the 2010-2011 textbook adoptions as presented. On roll call, Dr. Raff, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, and Mr. Lubin voted aye. The motion carried unanimously.

**TEXTBOOK
ADOPTIONS
FOR 2010-2011**

Superintendent Twadell stated that the Board of Education has been selected by the Illinois Alliance for Arts Education to receive the IAAE 2010 School Administration Award for its strong support of arts education.

**ILLINOIS
ALLIANCE FOR
ARTS
EDUCATION**

The Board reviewed Graduate Program approvals as of February 20th, 2010.

**GRADUATE
PROGRAM**

Dr. Raff moved, seconded by Mr. Roberts, that the Board of Education approve the Transportation Services Agreement between Adlai E. Stevenson High School District 125 and Laidlaw Transit,

**FIRST STUDENT
BUS CONTRACT**

Inc., f/k/a Laidlaw Education Services, n/k/a First Student, Inc., commencing July 1st, 2010 through June 30th, 2011, with a 1.5% increase over the current year's rates on all services. On roll call, Mr. Gorson, Mrs. Lyman, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, and Dr. Raff voted aye. The motion carried unanimously.

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

**CONSENT
AGENDA ITEMS**

- 1) Approve the minutes of the regular meeting and executive session meeting of Monday, January 11th, 2010.
- 2) Approve the requests for reimbursement for advanced training from the following: Emily Box, Courtney Bresnen, Brian Burja, Timothy Crow, Filip Dudic, Stephanie Elsass, Marissa Hollenbeck, Kimberly Lechner, Kathleen McCauley, Christine Popper, Sherry Romer, and Thomas Stanhope.
- 3) Approval of Bills.
- 4) Approval of Financial Statement.

Mrs. Moons moved, seconded by Mr. Roberts, that the Board adjourn to executive session to discuss matters related to personnel and pending litigation. On roll call, Mr. Roberts, Mr. Frost, Mrs. Moons, Mr. Lubin, Dr. Raff, Mr. Gorson, and Mrs. Lyman voted aye. The motion carried unanimously. (8:32 P.M.)

**EXECUTIVE
SESSION**

Mrs. Moons moved, seconded by Dr. Raff, that the Board return to regular session. By voice vote, the motion carried unanimously. (9:53 P.M.)

**RETURN TO
REGULAR
SESSION**

Mrs. Moons moved, seconded by Mr. Roberts, that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:54 P.M.)

ADJOURNMENT

SECRETARY

PRESIDENT