

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, OCTOBER 21, 2019, AT 7:30 P.M. IN THE
DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

1. CALL TO ORDER
2. *APPROVAL OF MINUTES
3. CORRESPONDENCE
4. STUDENT ACTIVITIES REPORT
5. VISITORS' STATEMENTS
6. NEW BUSINESS

***NOTE: Items marked with an asterisk will be presented as part of the Consent Agenda. Any item may be removed from the Consent Agenda at the request of a Board Member.**

A. CURRICULUM, INSTRUCTION AND ASSESSMENT

- a) Curriculum Team Presentation
- b) Student Achievement Report 2018-2019
- c) Approval of Board Policy Updates

B. PERSONNEL

- a) Graduate Program Approvals
- b) *Appointment of New Administrator
- c) *Approval of Appointments/Transfers/Reassignments
- d) *Approval of Change of Faculty Contract
- e) Approval of Irrevocable Letter of Resignation
- f) *Acceptance of Resignations/Retirements
- g) *Termination of Employment During Probationary Period
- h) *Approval of Support Staff Change of Retirement
- i) *Approval of Leaves of Absence
- j) *Approval of Change of Leave of Absence
- k) *Approval of Long-Term Substitute Assignments
- l) Executive Session

C. BUSINESS

- a) Approval of New Laptops for Applied Arts
- b) Approval of Summer 2020 Improvements to Academic Facilities
- c) Approval of Improvements to East Building (Phase 2)
- d) Approval of Field Turf Replacement (First Reading)
- e) Approval of Apple Computer Equipment (First Reading)
- f) Acceptance and Filing of Audit for the Fiscal Year Ended June 30, 2019 (First Reading)
- g) Authorization of Certificate of 2019 Tax Levy (First Reading)
- h) Approval of New WLAN Controllers (First Reading)

- i) FOIA Requests
- j) *Consideration of Bills
- k) *Consideration of Financial Statement
- l) Consent Agenda Items

- 1) Approve the regular meeting minutes of September 16, 2019.
- 2) Approve the appointment of Alexa McNish as the School Accounting Manager, effective November 4, 2019, at a salary to be determined as part of the 2019-2020 administrative salary pool.
- 3) Approve the appointment of the individuals as noted in the Agenda Booklet of October 21, 2019, for: Briana Arroyo, Special Education; Dejanier Ewing-Hill, Administrative Operations; Matthew Friedman, Student Learning Programs; Kathleen O'Brien, PREP; Lavanya Rao, Student Learning Programs; and Natassia Schulz, Teaching and Learning; as presented.
- 4) Approve the change of faculty contract, as noted in the Agenda Booklet of October 21, 2019, for: Janet Rothwell, Fine Arts; as presented.
- 5) Accept the resignations as noted in the Agenda Booklet of October 21, 2019, for: Margaret Kamman, Division Assistant; and Kathryn McIntyre, Learning Center Tutor; as presented.
- 6) Approve the recommendation to terminate the employment of Benjamin LeFevre, Security Personnel, effective October 11, 2019; as presented.
- 7) Approve the support staff change of retirement as noted in the Agenda Booklet of October 21, 2019, for: Barri Woolston, Athletics Division; as presented.
- 8) Approve the leaves of absence as noted in the Agenda Booklet of October 21, 2019, for: Maureen Connolly; Fine Arts; Colleen DeJong, Special Education; Christina Kim, Communication Arts; and Karen Horwitz, Applied Arts; as presented.
- 9) Approve the change of leave of absence as noted in the Agenda Booklet of October 21, 2019, for: Raquel Antillera, World Languages & ELL; as presented.
- 10) Approve the long-term substitutes as noted in the Agenda Booklet of October 21, 2019, for: Laurie Feinzimer, Social Studies; Stephanie Levenbrook, Social Studies; Naomi Pierce, Social Studies; James Rogers, Special Education; Kathie Swanson, Social Studies; Holly Julian, Student Services; Christina Marr, Student Services; and Angie Park, Teaching and Learning; as presented.

11) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)

12) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT