

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, NOVEMBER 18, 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) Those Who Excel Honorees Recognition
- b) Ambassador Awards
- c) Curriculum Team Presentation

B. PERSONNEL

- a) Graduate Program Approvals
- b) *Approval of Appointments/Transfers/Reassignments
- c) Approval of Irrevocable Letter of Resignation
- d) *Acceptance of Resignations/Retirements
- e) *Approval of Leaves of Absence
- f) *Approval of Change of Leaves of Absence
- g) *Approval of Long-Term Substitute Assignments
- h) Executive Session

C. BUSINESS

- a) Authorization of Certificate of 2019 Tax Levy
- b) Acceptance & Filing of Audit for the Fiscal Year Ended June 30, 2019
- c) Approval of Apple Computer Equipment for 2020-2021 School Year
- d) Approval of Summer 2020 Field Turf Replacement
- e) Approval of Professional Services Agreement with Netrix for Interactive Report Card (First Reading)
- f) FOIA Requests
- g) *Consideration of Bills
- h) *Consideration of Financial Statement
- i) Consent Agenda Items

- 1) Approve the regular meeting minutes of October 21, 2019.

- 2) Approve the appointment of the individuals as noted in the Agenda Booklet of November 18, 2019, for: Richard Coakley, Administrative Operations; and Gregory Sauchuk, Administrative Operations; as presented.
- 3) Accept the resignations as noted in the Agenda Booklet of November 18, 2019, for: Cynthia Munson, Division Assistant; and Sheri Tabloff, Security Personnel; as presented.
- 4) Approve the leaves of absences as noted in the Agenda Booklet of November 18, 2019, for: Theodore Goergen, Student Activities; Christy Loukas, World Languages; Shannon Mauro, Special Education; Carey Cernivec, Administrative Operations; Julie Jensen, Fine Arts; and Annette Sorkin, Administrative Operations; as presented.
- 5) Approve the change of leaves of absences as noted in the Agenda Booklet of November 18, 2019, for: Colleen DeJong, Special Education; and Eric Goolish, Mathematics, as presented.
- 6) Approve the long-term substitutes as noted in the Agenda Booklet of November 18, 2019, for: Patricia Eakin, Mathematics; Bradley Der, Mathematics; Carissa Clark, Mathematics; Michelle Gammelgaard, Mathematics; Paul Kim, Mathematics; Eva Ladenburger, Mathematics; Anna Renken, Mathematics; Jennifer Axelsen, Administrative Operations; Sandra Gudmundson, Administrative Operations; and Tiina Oper-Arcara, Administrative Operations; as presented.
- 7) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 8) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT