

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, DECEMBER 16, 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. PERSONNEL

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

C. BUSINESS

- a) Approval of Professional Services Agreement with Netrix for Interactive Report Card
- b) FOIA Requests
- c) *Consideration of Bills
- d) *Consideration of Financial Statement
- e) Consent Agenda Items

- 1) Approve the regular meeting minutes of November 18, 2019.
- 2) Approve the appointment of the individuals as noted in the Agenda Booklet of December 16, 2019, for: Thomas Hake, Social Studies; Julie Pacheco, Social Studies; Kathie Swanson, Social Studies; Michele Doczi, Student Services; and Jennifer Pankiewicz, Student Services; as presented.

- 3) Accept the resignations as noted in the Agenda Booklet of December 16, 2019, for: Andrea Karlinsky, Director's Assistant; and Parul Joshipura, ILC Paraprofessional; as presented.
- 4) Approve the leaves of absences as noted in the Agenda Booklet of December 16, 2019, for: Brittany Tjardes, Business Services; Mark Patton, Communication Arts; Molly Sponseller, Science; and Carol Butcher, Student Learning Programs; as presented.
- 5) Approve the change of leave of absence as noted in the Agenda Booklet of December 16, 2019, for: Chad Dauphin, Physical Welfare; as presented.
- 6) Approve the long-term substitutes as noted in the Agenda Booklet of December 16, 2019, for: Abygail Austin, Physical Welfare; Patrick Fairchild, Fine Arts; Grisel Granados, World Languages; Vasiliki Heredia, Physical Welfare; Catherine Hyken, Fine Arts; Dimitra Labbe, Physical Welfare; Janet Rothwell, Fine Arts; Maria Yung, Fine Arts; Melinda Fox, Fine Arts; and Nathan Lewandowski, Student Learning Programs; 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