

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, JANUARY 13, 2020, 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) Approval of Irrevocable Letter of Resignation
- d) *Acceptance of Resignations/Retirements
- e) *Approval of Leaves of Absence
- f) *Approval of Long-Term Substitute Assignments
- g) Tenured Teacher Notice of Remedial Warning & Suspension Without Pay
- h) Executive Session

C. BUSINESS

- a) Approval of Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the District (First Reading)
- b) Award of Bids for Improvements to Academic Facilities Summer 2020 (First Reading)
- c) FOIA Requests
- d) *Consideration of Bills
- e) *Consideration of Financial Statement
- f) Consent Agenda Items

- 1) Approve the regular session and special meeting minutes of December 16, 2019.

- 2) Approve the appointment of the individuals as noted in the Agenda Booklet of January 13, 2020, for: Charmoise Jackson, Teaching and Learning; and Robert Lynch, Administrative Operations; as presented.
- 3) Accept the resignations as noted in the Agenda Booklet of January 13, 2020, for: Cali Flanagan, ELL Tutor; as presented.
- 4) Approve the leaves of absences as noted in the Agenda Booklet of January 13, 2020, for: Caesar Guerra, Information Services; Christine Popper, Administrative Operations; and David Popper, Information Services; as presented.
- 5) Approve the long-term substitutes as noted in the Agenda Booklet of January 13, 2020, for: Helen Berger, Special Education; Larry Friedrichs, Special Education; Lauren Ogg Burnett, Special Education; and Mary Schneider, Special Education; as presented.
- 6) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 7) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT