

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, FEBRUARY 10, 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) Approval of Textbook Recommendations (First Reading)
- c) Approval of Board Policy Updates (First Reading)

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 Leave of Absence
- f) *Approval of Long-Term Substitute Assignments
- g) 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
- b) Award of Bids for Improvements to Academic Facilities Summer 2020
- c) Authorization of Conceptual Drawing Phase with Wight & Co. for Summer 2021 Improvements to Academic Facilities
- d) Authorization to Apply for the School Maintenance Project Grant Offered by the State of Illinois
- e) Award of Bids for Enabling Projects Related to East Building Addition – Phase 2 (First Reading)
- f) Approval of Ombudsman Agreement for Student Support Services (First Reading)
- g) FOIA Requests
- h) *Consideration of Bills

- i) *Consideration of Financial Statement
- j) Consent Agenda Items
 - 1) Approve the regular meeting and executive session minutes of January 13, 2020.
 - 2) Approve the appointment of the individuals as noted in the Agenda Booklet of February 10, 2020, for: Nathan Lewandowski, Student Learning Programs; Sotiria Nikolarelis, Administrative Operations; Neil Plotsky, Administrative Operations; Michael Tseitlin, Fine Arts; and Jesus Vargas, Administrative Operations; as presented.
 - 3) Accept the resignations as noted in the Agenda Booklet of February 10, 2020, for: Dejanier Ewing-Hill, Receptionist Switchboard Operator; and Joseph Vallone, Camera Room Specialist; as presented.
 - 4) Approve the leaves of absences as noted in the Agenda Booklet of February 10, 2020, for: Claire Burja, Student Services; Mary Czaplewski, Special Education; Joanne Hochstetter, Special Education; Lisa Nehring, Mathematics; Michael Nocella, Science; Tina Nocella, Mathematics; Ashley Rose, Science; Jacqueline Weissmueller, Special Education; Diane Willock, Student Services; and Anna Kotvis, Mathematics; as presented
 - 5) Approve the change of leave of absence as noted in the Agenda Booklet of February 10, 2020, for: Carey Cernivec, Administrative Operations
 - 6) Approve the long-term substitutes as noted in the Agenda Booklet of February 10, 2020, for: Jennifer Arias, Communication Arts; Donald Carmichael, Science; David Froehich, Physical Welfare; Megan Lennon, Science; Kimberly Musolf, Communication Arts; Dan Riskind, Communication Arts; Paige Rohrback, Communication Arts; and Holly Julian, Student Services; 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