

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD VIRTUALLY MONDAY, APRIL 20, 2020, AT 7:30 P.M.

1. CALL TO ORDER
2. *APPROVAL OF MINUTES
3. CORRESPONDENCE
4. STUDENT ACTIVITIES REPORT *(No report this month)*
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) Approval of 2020-2021 Student Guidebook (First Reading)

B. PERSONNEL

- a) Graduate Program Approvals
- b) *Appointment of New Administrators
- c) *Approval of Appointments/Transfers/Reassignments
- d) Approval of Irrevocable Letter of Resignation for Purposes of Retirement
- e) *Reemployment & Reappointment of Faculty to Full-Time Positions
- f) *Reemployment & Reappointment of Faculty to a Part-Time Position
- g) *Acceptance of Resignations/Retirements
- h) *Termination of Employment During Probationary Period
- i) *Approval of Leaves of Absence
- j) *Approval of Change of Leave of Absence
- k) *Appointment of Long-Term Substitute Assignments
- l) Executive Session

C. BUSINESS

- a) Approval of Digital Phone Router
- b) Approval of Online Ticketing Software
- c) Approval of Storage Lease at 954 Corporate Woods Parkway

- d) Approval of Music Bid (First Reading)
- e) Approval of Panorama Contract Extension (First Reading)
- f) Approval of Treasurer's Bond (First Reading)
- g) Approval of Vehicle(s) Replacement (First Reading)
- h) FOIA Requests
- i) *Consideration of Bills
- j) *Consideration of Financial Statement
- k) Consent Agenda Items

- 1) Approve the regular meeting and executive session minutes of March 16, 2020.
- 2) Approve the appointment of the individuals as noted in the Agenda Booklet of April 20, 2020, for: Sarah LaFrancis as the Assistant Director of Student Services, and Kimberly Musolf as the Assistant Director of Communication Arts, effective July 1, 2020, at a salary to be determined as part of the 2020-2021 administrative salary pool.
- 3) Appoint the individuals as noted in the Agenda Booklet of April 20, 2020, for: Eric Brown, Science; Elisa Galvan Alba, Communication Arts; AnMei Hart, Mathematics; Kristin Koe, Mathematics; Lindsay Puppolo, Student Services; Putarut Suntharanund, Science; Shannon Weld, Business Services and Angela Park, Teaching and Learning, as presented.
- 4) Re-employ and reappoint the individuals noted in the Agenda Booklet of April 20, 2020, for: Christopher Beedie, World Languages; Carissa Clark, Mathematics; Bradley Der, Mathematics; Molly Greenberg, Science; Thomas Hake, Social Studies; Vasiliki Heredia, Physical Welfare; Anna Renken, Mathematics; Sakthi Shanmugasundaram, Mathematics; Michael Tseitlin, Fine Arts; and Jack Zimmerman, Student Learning Programs, as presented.
- 5) Re-employ and reappoint the individuals noted in the Agenda Booklet of April 20, 2020, for: Kristen Metzler-Riccardo, Applied Arts; Valerie Miceli, World Languages; Janet Rothwell, Fine Arts, Tianzhou Ye, World Languages; and Maria Yung, Fine Arts; as presented.
- 6) Accept the resignations as noted in the Agenda Booklet of April 20, 2020, for: Nelson Mendez, Administrative Operations; Kathleen O'Brien, Patriot Recreation Education Program; and Michael Rice, Administrative Operations, as presented.
- 7) Approve the recommendation to terminate employment as noted in the Agenda Booklet of April 20, 2020, for: Charmoise Jackson, Teaching and Learning, as presented.

- 8) Approve the leaves of absence as noted in the Agenda Booklet of April 20, 2020, for: Abygail Austin, Physical Welfare; and Barbara Lynne Rabe, Student Learning Programs, as presented.
- 9) Approve the change of leave of absence as noted in the Agenda Booklet of April 20, 2020, for: Heather Abrams, Mathematics, as presented.
- 10) Appoint the long-term substitutes as noted in the Agenda Booklet of April 20, 2020, for: Samuel Figueroa, World Languages; Megan McCullough, World Languages; Nancy O'Malley, World Languages; Leslie Sandler, World Languages; and Sharon Pasquesi, Administrative Operations, 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

To provide **Public Comment** during the 4.20.20 District 125 Board of Education Meeting please use the following:

<https://docs.google.com/forms/d/1fwmXE27BfVlQ1FmptHUiw4koRpplrNt-2uyty2lpQE/edit>

Public comments will be read by the Board Secretary or designee during the Visitors Statement portion of the Agenda.

District 125 Board of Education Meeting

Time: Apr 20, 2020 07:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91629670758?pwd=MVpPUVJjYnZWNnVJelhZa2FuM1NQUT09>

Meeting ID: 916 2967 0758

Password: 347568

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+1 669 900 6833 US (San Jose)
+1 253 215 8782 US
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Meeting ID: 916 2967 0758
Find your local number: <https://zoom.us/j/91629670758>

AGENDA FOR THE ORGANIZATIONAL MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS BOARD OF EDUCATION TO BE HELD VIRTUALLY MONDAY, APRIL 20, 2020, AT 8:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF PERMANENT OFFICERS
 - PRESIDENT
 - VICE PRESIDENT
 - SECRETARY
4. ESTABLISHMENT OF REGULAR MEETING DATE, TIME AND PLACE
5. BOARD COMMITTEE ASSIGNMENTS
6. VISITORS' STATEMENTS

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