

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, MAY 18, 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
- b) Approval of Letters of Intent for 2021-2022 (First Reading)
- c) Approval of Summer Curriculum Proposals (First Reading)
- d) Approval of Final 2019-2020 School Calendar (First Reading)

B. PERSONNEL

- a) Graduate Program Approvals
- b) *Approval of Appointments/Transfers/Reassignments
- c) Approval of Irrevocable Letter of Resignation for Purposes of Retirement
- d) *Reemployment & Reappointment of Faculty to a Part-Time Position
- e) *Acceptance of Resignations/Retirements
- f) *Approval of Leaves of Absence
- g) *Approval of Change of Leaves of Absence
- h) *Appointment of Long-Term Substitute Assignments
- i) Executive Session

C. BUSINESS

- a) Adoption of the 2019-2020 Amended Budget
- b) Award of Music Instruments Bid
- c) Approval of Panorama Contract Extension

- d) Approval of Treasurer's Bond
- e) Authorize Notice of Publication of the Adoption of 2020-2021 Budget
- f) Approval of Intergovernmental Agreement with Depke Juvenile Justice Center
- g) Approval of 2020 County Indemnification Agreement (First Reading)
- h) Approval of Appointment of Treasurer (First Reading)
- i) Approval of Wight & Co. to Move to Design Development for Summer 2021 Improvements to Academic Facilities (First Reading)
- j) FOIA Requests
- k) *Consideration of Bills
- l) *Consideration of Financial Statement
- m) Consent Agenda Items

- 1) Approve the regular meeting minutes and organizational meeting minutes of April 20, 2020.
- 2) Approve the appointment of the individuals as noted in the Agenda Booklet of May 18, 2020, for: Carolyn Dunne, Social Studies; Grisel Granados, World Languages; Mark Hiebert, Fine Arts; Anthony Lazzara, Student Services; Rebecca Pike de Oliveira, World Languages; Eliza Shoemaker, Student Services; Pamela Vukovics, Engineering and Computer Science; Judith Mankus, Physical Welfare; and Sharon Teplinsky, Patriot Recreation Education Program, as presented.
- 3) Re-employ and reappoint the individuals noted in the Agenda Booklet of May 18, 2020, for: Anna Gorbikoff, World Languages; and Kathie Swanson, Social Studies, as presented.
- 4) Accept the resignations as noted in the Agenda Booklet of May 18, 2020, for: Kristen Velazques, Special Education; Aimee Evans, Fine Arts; Lucas Glinschert, Student Learning Programs; Julie Jensen, Fine Arts; and Lynn Tremmel, Student Learning Programs, as presented.
- 5) Approve the leaves of absences as noted in the Agenda Booklet of May 18, 2020, for: Anna Renken, Mathematics; and Shannon Weld, Business Services, as presented.
- 6) Approve the change of leaves of absence as noted in the Agenda Booklet of May 18, 2020, for: Mary Czaplewski, Special Education, as presented.
- 7) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of May 18, 2020, for: Helen Berger, Special Education; Annie Cuculi, Physical Welfare; Larry Friedrichs, Special Education; David Froehlich, Physical Welfare; Ashley Graham, Physical Welfare; Dimitra Labbe, Physical Welfare; Scott Sommers, Physical Welfare; and Jennifer Tierney, Physical Welfare, as presented.

8) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees).

9) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT

District 125 Board of Education Meeting

You are invited to a Zoom webinar.

When: May 18, 2020 07:30 PM Central Time (US and Canada)

Topic: District 125 Board of Education Meeting 5.18.20

Please click the link below to join the webinar:

<https://zoom.us/j/99225997833>

Or iPhone one-tap :

US: +13126266799,,99225997833# or +19294362866,,99225997833#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592 or +1 253 215 8782 or +1
346 248 7799 or +1 669 900 6833

Webinar ID: 992 2599 7833

International numbers available: <https://zoom.us/j/99225997833>

To provide ***Public Comment*** during the 5.18.20
District 125 Board of Education Meeting please
use the following:

https://docs.google.com/forms/d/1UCoJmgRI2bm42VcGxtlXGHR1CdVUc_65FWJvVv6fWYw/edit

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