

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, JUNE 15, 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 Letters of Intent for 2021-2022
- b) Approval of Summer Curriculum Proposals

B. PERSONNEL

- a) Graduate Program Approvals
- b) *Approval of Appointments/Transfers/Reassignments
- c) *Approval of Change of Faculty Contract
- d) *Acceptance of Resignations/Retirements
- e) *Approval of Leaves of Absence
- f) *Appointment of Long-Term Substitute Assignments
- g) Approval of Resignation Agreement for Director of Business Services
- h) Executive Session

C. BUSINESS

- a) Approval of 2021 County Indemnification Agreement
- b) Approval of Appointment of Treasurer
- c) Approval of Wight & Co. to Move to Design Development for Summer 2021 Improvements to Academic Facilities
- d) Approval of Commissioning Agent for the East Building Project, Phase 2
- e) Approval of 2020-2021 Administrative & Non-Unionized Salary Pool

- f) Approval of First Student Contract for 2020-21 School Year & Amended 2019-20 Agreement
- g) Approval of Consolidated District Plan
- h) Approval of Title I Plan
- i) Release of Executive Session Minutes
- j) Release of Executive Session Audio Recordings
- k) Approval of Contract with Peditrust for Medical Services (First Reading)
- l) Approval of Thermal Scanning Solution (First Reading)
- m) FOIA Requests
- n) *Consideration of Bills
- o) *Consideration of Financial Statement
- p) Consent Agenda Items

- 1) Approve the regular meeting minutes of May 18, 2020.
- 2) Approve the appointment of the individuals as noted in the Agenda Booklet of June 15, 2020, for: Anthony Reibel, Teaching and Learning; Gwen Zimmerman, Assessment, Research and Evaluation; Lauren Albert, Science; Brett Erdmann, Science; Andrew Fitz, Science; Katrina Haritos, Special Education; Thomas Kelly, Science; Mark Linnenburger, Science; Michael Nocella, Science; Kristen One, Science; Paulina Tuman, World Languages; Julie Amari, Teaching and Learning; Stephanie Bush, Special Education; Melinda Fox, Fine Arts; Kenna Krauss, Fine Arts/Communication Arts; Nathan Lewandowski, Student Learning Programs; and Donna Wallach, Teaching and Learning, as presented.
- 3) Approve the change of faculty contract, as noted in the Agenda Booklet of June 15, 2020, for: Grisel Granados, World Languages; as presented.
- 4) Accept the resignations as noted in the Agenda Booklet of June 15, 2020, for: Nicholas Valenziano, Administrative Operations; Kathryn Stoczany, Special Education; and Thomas Habley, Student Services, as presented.
- 5) Approve the leaves of absence as noted in the Agenda Booklet of June 15, 2020, for: Anna Baron, Communication Arts; and Tova Bernstein, Special Education, as presented.
- 6) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of June 15, 2020, for: Danielle Colletti, 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

District 125 Board of Education Meeting

When: Jun 15, 2020 07:30 PM Central Time (US and Canada)

Topic: District 125 Board of Education Meeting 6.15.2020

Please click the link below to join the webinar:

<https://zoom.us/j/92097470137>

Or iPhone one-tap :

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Webinar ID: 920 9747 0137

International numbers available: <https://zoom.us/u/adqx32kEcG>

To provide **Public Comment** during the 6.15.20

District 125 Board of Education Meeting please

use the following:

https://docs.google.com/forms/d/12pDkdDz6t_9bX0OCCim7Mey29kfGOIkf1mRHTMnBEzA/edit

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