

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, JULY 20, 2020, AT 7:30 P.M.

1. CALL TO ORDER
2. *APPROVAL OF MINUTES
3. CORRESPONDENCE
4. 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. SUPERINTENDENT'S INFORMATIONAL REPORT

- a) Public Comment Related to School Reopening Plans
- b) Presentation of Stevenson High School Reopening Plan

B. CURRICULUM, INSTRUCTION AND ASSESSMENT

- a) Approval of Revised 2020-2021 School Calendar
- b) Approval of Board Policy Updates to Policies 4:180 & 7:190

C. PERSONNEL

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

D. BUSINESS

- a) Approval of Contract with Pediatrtrust for Medical Services
- b) Adoption of 2020-2021 Budget (Public Hearing)
- c) Award of Waste Removal Services Bid
- d) Approval of Swim Locker Replacement
- e) Approval of UV-C Filtration System

- f) Approval of Windows Virtual Desktop Solution
- g) Approval of Minibus Lease
- h) Award of Bids for Second Bid Package Related to EBA - Phase 2
- i) Approval of Minivan
- j) FOIA Requests
- k) *Consideration of Bills
- l) *Consideration of Financial Statement
- m) Consent Agenda Items

- 1) Approve the regular meeting and executive session minutes of June 15, 2020.
- 2) Approve the appointment of the individual as noted in the Agenda Booklet of July 20, 2020, for: Taurus Scurlock as the Dean of Students, effective the start of the 2020/2021 dean calendar, at a salary to be determined as part of the 2020/2021 administrative salary pool.
- 3) Approve the appointment of the individuals as noted in the Agenda Booklet of July 20, 2020, for: Stephanie Bush, Special Education; Austin Gruber, Fine Arts; Myrna Heffernan, Athletics; and Mario Valkov, Administrative Operations, as presented.
- 4) Approve the change of faculty contract, as noted in the Agenda Booklet of July 20, 2020, for: Katrina Haritos, Special Education; as presented.
- 5) Accept the resignations as noted in the Agenda Booklet of July 20, 2020, for: Carly Lacombe, Communication Arts; Briana Arroyo, Special Education; and Parker Weber, World Languages, as presented.
- 6) Approve the leaves of absence as noted in the Agenda Booklet of July 20, 2020, for: Eric Ramos, Physical Welfare; Carissa Clark, Mathematics; and Anthony Lazzara, Student Services, as presented.
- 7) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of July 20, 2020, for: Patricia Eakin, Mathematics, 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.

5. PUBLIC COMMENT

District 125 Board of Education Meeting

Topic: District 125 Board of Education Meeting 7.20.2020
Time: Jul 20, 2020 07:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96615878555>

Meeting ID: 966 1587 8555

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Meeting ID: 966 1587 8555

Find your local number: <https://zoom.us/u/ac33mF80eX>

To provide **Public Comment** during the 7.20.20
District 125 Board of Education Meeting please
use the following:

<https://docs.google.com/forms/d/1rDnaW2CcnP-1nJZDP3K6wjFtoUitKUZY-oNKQ12PhKU/edit>

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