

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, AUGUST 17, 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
 - a) Appointment to Fill Board Member Vacancy and Swearing In of New Board Member

***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) 2020 Summer School Report
- b) Remote Learning + Information and Updates

B. PERSONNEL

- a) Graduate Program Approvals
- b) *Approval of Appointment of Administrator
- c) *Approval of Appointments/Transfers/Reassignments
- d) Approval of Irrevocable Letter of Resignation for Purposes of Retirement
- e) *Acceptance of Resignations/Retirements
- f) *Acceptance of Retirements Under the Support & N-Staff *Voluntary Retirement Incentive Program*
- g) *Approval of *Special Limited Leaves of Absence* Under the Association Memorandum of Understanding with the Faculty Association
- h) *Approval of *Special Limited Leaves of Absence* Under the Support & N-Staff Memorandum of Understanding with the Support Staff Association
- i) *Approval of Requests for *Voluntary Furlough* Under the Support & N-Staff Memorandum of Understanding with the Support Staff Association
- j) *Approval of Leaves of Absence
- k) *Appointment of Long-Term Substitute Assignments

l) Executive Session

C. BUSINESS

- a) Approval of Intergovernmental Agreement with Lake County for CARES Act Funds
 - b) Approval of IMRF Resolution for Benefit Protection Leave Service Credit (First Reading)
 - c) FOIA Requests
 - d) *Consideration of Bills
 - e) *Consideration of Financial Statement
 - f) Consent Agenda Items
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- 1) Approve the regular meeting minutes of July 20, 2020, special meeting and executive session meeting minutes of July 28 and 29, 2020, and the special meeting minutes of August 3, 2020.
 - 2) Approve the appointment of the individuals as noted in the Agenda Booklet of August 17, 2020, for: Kristin Baumann as the Director of Communications, effective August 31, 2020 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 August 17, 2020, for: Jenna Breuer, Social Studies; Laurie Feinzimer, Social Studies; Alexandra LeFlore, Communication Arts; Emma Loos, Special Education; Meghan Preissing, Special Education; Frank Radostits, Computer Science, Engineering and Technology; Kaitlin Rossi, Computer Science, Engineering and Technology; Kelly Smith, Computer Science, Engineering and Technology; Mary Beresheim, Special Education; Jennifer Daniels, Student Learning Programs; Matthew Kozem, Student Learning Programs; Geriann Pioquinto, Student Learning Programs; Catherine Rouleau, Public Information; and Sarah Seidler, World Languages/Student Learning Programs, as presented.
 - 4) Accept the resignations as noted in the Agenda Booklet of August 17, 2020, for: Kathleen Lynch, Special Education; and Brian Wise, Communication Arts, as presented.
 - 5) Accept the resignations for purposes of retirement under the Voluntary Retirement Incentive Program as noted in the Agenda Booklet of August 17, 2020, for: Sharon Brady, Administrative Operations; Lee Carlson, Administrative Operations; Carey Cernivec, Administrative Operations; JoAnn D'Angelo- Hermes, Administrative Operations; Ann Marie Di Iorio, Student Learning Program; Shelley Frain, Administrative Operations; Margaret Gaier, Administrative Operations; Merle Klein, Special Education; Joyce Leong, Special Education; Anna Liker, Special Education; Sally Miller, Business Services; Nancy Peterson, Student Services; Annette Sorkin, Administrative Operations; Allyn Stanley, Administrative Operations; and James Conrey,

Public Information, as presented.

- 6) Approve the Special Limited Leaves of Absences as noted in the Agenda Booklet of August 17, 2020, for: Stephanie Levenbrook, Social Studies; and Pamela Vukovics, Computer Science, Engineering and Technology, as presented.
- 7) Approve the Special Limited Leaves of Absences as noted in the Agenda Booklet of August 17, 2020, for: Lisa Lau, Administrative Operations; Nancy Santori, Special Education; and Nicole Williams, Administrative Operations, as presented.
- 8) Approve the Requests for Voluntary Furlough as noted in the Agenda Booklet of August 17, 2020, for: Robert Carrillo, Athletics; Caesar Guerra, Information Services; Myrna Heffeman, Athletics; Karen Horwitz, Applied Arts; Jennifer Jensen, Athletics; James Kedroski, Administrative Operations; Sandra Miller, Applied Arts; Susan Polonsky, Special Education; Nicole Powers, Special Education; Karen Rembalkowski, Athletics; Joseph Skala, Athletics; Charissa Stodola, Administrative Operations; Daniel Sullivan, Administrative Operations; Reid Wiersma, Athletics; Nicole Wollschlaeger, Administrative Operations; and Debra Zegar, Applied Arts, as presented.
- 9) Approve the leaves of absences as noted in the Agenda Booklet of August 17, 2020, for: Colleen Fischer, Student Services; Kolleen Madeck, Social Studies; Ann Pfeifer, Special Education; Nicole Wollschlaeger, Administrative Operations; and Olivia Wozniak, Administrative Operations, as presented.
- 10) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of August 17, 2020, for: Debra Durham, Fine Arts; Patrick Fairchild, Fine Arts; Gillian Hengels, Special Education; Catherine Hyken, Fine Arts, Geriann Pioquinto, Communication Arts; and Maria Yung, Fine Arts, 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

District 125 Board of Education Meeting

You are invited to a Zoom webinar.

When: Aug 17, 2020 07:30 PM Central Time (US and Canada)

Topic: District 125 Board of Education Meeting - August 17, 2020

Please click the link below to join the webinar:

<https://zoom.us/j/94250179639>

Or iPhone one-tap :

US: +13126266799,,94250179639# or +19294362866,,94250179639#

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 +1 669 900 6833 or +1
253 215 8782 or +1 346 248 7799

Webinar ID: 942 5017 9639

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

To provide **Public Comment** during the 8.17.20
District 125 Board of Education Meeting please
use the following:

<https://docs.google.com/forms/d/16Dykeb08JdGtbDxVV1SY5Cd3abC855gfwWP6j99WgXw/edit>

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