

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD MONDAY, SEPTEMBER 21, 2020, AT 7:30 P.M., IN ROOM 6110 OF THE EAST BUILDING OF STEVENSON HIGH SCHOOL, LINCOLNSHIRE, ILLINOIS

1. CALL TO ORDER
2. \*APPROVAL OF MINUTES
3. CORRESPONDENCE
4. STUDENT ACTIVITIES REPORT
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) Curriculum Team Presentation
- b) Approval of Curriculum Change Proposals
- c) Approval of Board Policy Updates (First Reading)

B. PERSONNEL

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

C. BUSINESS

- a) Approval of IMRF Resolution for Benefit Protection Leave Service Credit
- b) Approval of RTA Letter for Door Access as Part of EBA2
- c) \*Approval of Administrator & Teacher Salary and Benefits Report for 2019-20
- d) Award of Carpet Installation Bid (First Reading)
- e) Approval of Wight to Move to Construction Drawings Phase for Summer 2021 (First Reading)

- f) FOIA Requests
  - g) \*Consideration of Bills
  - h) \*Consideration of Financial Statement
  - i) Consent Agenda Items
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- 1) Approve the regular meeting minutes of August 17, 2020, special meeting and executive session meeting minutes of September 10, 2020.
  - 2) Approve the appointment of the individual as noted in the Agenda Booklet of September 21, 2020, for: Jaimie Oh as the Director of Communications, effective September 28, 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 September 21, 2020, for: Christina Anker, Communication Arts; Danielle Colletti, Student Services; Nicole Lombardo, Communication Arts; Crystal Maleski, Communications; and Debra Osicek, Student Learning Programs, as presented.
  - 4) Accept the resignations as noted in the Agenda Booklet of September 21, 2020, for: Kristin Baumann, Communications; Griffin Dwyer, Student Services; David Graham, Information Services; Jean Graddy, Business Services; and Danielle Siwik, Applied Arts, as presented.
  - 5) Approve the leaves of absence as noted in the Agenda Booklet of September 21, 2020, for: Nicole Demarakis, World Languages; Mark Hiebert, Fine Arts; Adrienne Ruzicka, Social Studies; Scott Eriksen, Special Education; Maria Pineda, Special Education; and Ellyn Ross, Student Learning Programs, as presented.
  - 6) Approve the appointment of the long-term substitute as noted in the Agenda Booklet of September 21, 2020, for: Ashley Bareta, Applied Arts, as presented.
  - 7) Approve the 2019-2020 Administrator and Teacher Salary and Benefits Report, 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