

AGENDA FOR THE REGULAR MEETING OF THE
ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125
TO BE HELD MONDAY, OCTOBER 19, 2020, AT 7:30 P.M.

Stevenson High School, Lincolnshire, IL
ROOM 2104 (Enter at the “Point Entrance”)

The Board of Education meeting will also be
can be accessed here: *Please click this URL to join.* <https://zoom.us/j/96130671116>

Please note:

- The Board of Education will comply with Illinois Department of Public Health (IDPH) guidance and guidelines issued by the Centers for Disease Control and Prevention (CDC).
- Per IDPH and CDC guidelines, no more than 50 persons may be in attendance in the meeting room (approximately 20 - 25 members of the public)
 - Seating in the meeting room will be reserved for those persons who have signed up to share a public comment with the form below. Extra seating in the meeting room will be on a first come first serve basis.
 - Every person in the building must wear a mask covering.
- The building will open to visitors at 7:00 PM
- Prior to entering the building faculty, staff, students and members of the public are required to complete the Coronavirus Daily Health Screening Application by 6:45 PM on the evening of October 19th:
 - <https://www.admittance.app/org/d125.org>

1. CALL TO ORDER

2. *APPROVAL OF MINUTES

3. VISITORS' STATEMENTS

Visitors' statements may be made in accordance with Board Policy 2:230.

- Visitors are asked to keep their statements to three minutes or less.
- The Board of Education will observe a 30-minute limit on the public comment period of the Agenda (20-minute limit on one subject).
- Members of the public may sign up to make visitor comments here:
 - [Sign Up for Public Comment](#)
 - Visitors' statements will be heard in order they are received on the sign-up sheet.
 - The deadline for signing up for Visitor Statements is 6:00 PM on October 19th

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. INFORMATIONAL REPORT

- a) Remote Learning + Update and Initial Planning for Second Semester

B. CURRICULUM, INSTRUCTION AND ASSESSMENT

- a) Approval of Board Policy Updates

C. PERSONNEL

- a) Graduate Program Approvals
- b) *Approval of Appointments/Transfers/Reassignments
- c) *Approval of Change of Leaves of Absence
- d) *Approval of Leaves of Absence
- e) *Appointment of Long-Term Substitute Assignments
- f) Executive Session

D. BUSINESS

- a) Approval of Professional Services Agreement with Netrix for IRC
- b) Authorization for Wight to Move to Construction Drawings Phase for Summer 2021
- c) Authorization for Gilbane to Conduct Bids for Summer 2021 Renovation Projects
- d) Award of Carpet Installation Bid
- e) Award of Third Bid Package Associated with the East Building Addition - Phase 2
- f) Authorization for Exterior Envelope Services Contract Related to EBA2
- g) Acceptance and Filing of Audit for the Fiscal Year Ended June 30, 2020 (First Reading)
- h) Approval of Annual Apple Equipment Purchase (First Reading)
- i) Authorization of Certificate for the 2020 Tax Levy (First Reading)
- j) FOIA Requests
- k) *Consideration of Bills
- l) *Consideration of Financial Statement
- m) Consent Agenda Items

1) Approve the regular meeting minutes of September 21, 2020.

2) Approve the appointment of the individuals as noted in the Agenda Booklet of October 19, 2020, for: Rose Wimer, Athletics, as presented.

3) Approve the change of leaves of absence as noted in the Agenda Booklet of October 19, 2020, for: Ellyn Ross, Student Learning Programs, as presented.

- 4) Approve the leaves of absence as noted in the Agenda Booklet of October 19, 2020, for: Jamie Rieman, Applied Arts, as presented.
- 5) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of October 19, 2020, for: Mary Czaplewski, Special Education; Ryan Hutchins, Special Education; Lauren Rinchiuso, Special Education; Maureen Rubenstein, Special Education; and Sarah Stolzenberg, Special Education, as presented.
- 6) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees).
- 7) Approval of Financial Statement.