

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LINCOLNSHIRE, IL TO BE HELD VIRTUALLY ON MONDAY, NOVEMBER 16, 2020, AT 7:30 P.M.

The Board of Education meeting can be accessed here: https://zoom.us/j/92431340801

- 1. CALL TO ORDER
- 2. *APPROVAL OF MINUTES
- 3. CORRESPONDENCE
- 4. STUDENT ACTIVITIES REPORT
- 5. 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.
- Members of the public may sign up to make visitor comments here:
 - Sign Up for Public Comment (See link below)
 - Visitors' statements will be heard in order they are received on the sign-up sheet.
 - The deadline for signing up for Visitor Statements is 5:00 PM on November 16th

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. SUPERINTENDENT'S INFORMATIONAL REPORT

 a) Update on Risk Mitigation Strategies and Planning for Second Semester Hybrid Schedule

B. CURRICULUM, INSTRUCTION AND ASSESSMENT

- a) Approval of Hybrid Model and Schedule for Second Semester (First Reading)
- C. PERSONNEL



- a) *Approval of Appointments/Transfers/Reassignments
- b) *Acceptance of Resignations/Retirements
- c) *Approval of Termination of Employment During Probationary Period
- d) *Approval of Leaves of Absence
- e) *Appointment of Long-Term Substitute Assignments
- f) Executive Session

D. <u>BUSINESS</u>

- a) Acceptance and Filing of Audit for the Fiscal Year Ended June 30, 2020
- b) Approval of Apple Computer Equipment for 2021-2022 School Year
- c) Authorization of Certificate for the 2020 Tax Levy
- d) Award of Bid Package 4 for the EBA2 (First Reading)
- e) Approval of Surveillance Testing Agreement with SafeGuard Screening (First Reading)
- f) FOIA Requests
- g) *Consideration of Bills
- h) *Consideration of Financial Statement
- i) Consent Agenda Items
 - 1) Approve the special meeting, executive session and regular meeting minutes of October 19, 2020, and special meeting minutes of November 4, 2020.
 - 2) Approve the appointment_of the individuals as noted in the Agenda Booklet of November 16, 2020, for: Sarah Seidler, Student Learning Programs, as presented.
 - Accept the resignations as noted in the Agenda Booklet of November 16, 2020, for: Athina Angel, Student Learning Programs; and Kevin Crowe, Student Learning Programs, as presented.
 - Approve the recommendation to terminate the employment of Gregory Sauchuk, Security Personnel, effective October 27, 2020, as presented.
 - 5) Approve the leaves of absence as noted in the Agenda Booklet of November 16, 2020, for: Michelle Backes, Applied Arts; Ryan Hutchins, Special Education; and Tamara Napolitano, Special Education, as presented.



- 6) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of November 16, 2020, for: Grisel Granados, World Languages; Gillian Hengels, Special Education; Su Kim, World Languages; and Tiina Oper-Arcara, World Languages, 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.

To provide Public Comment during the 11.16.29

District 125 Board of Education Meeting please use the following:

https://docs.google.com/forms/d/1wAT4TkEdCCKI7L9S4QudqDgQQ7rYS0rCJCA5jiNo8U0/edit

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