AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD MONDAY, APRIL 16, 2018, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

- 1. CALL TO ORDER
- 2. \*APPROVAL OF MINUTES
- 3. CORRESPONDENCE
- 4. STUDENT ACTIVITIES REPORT
- 5. VISITORS' STATEMENTS
- 6. NEW BUSINESS

<u>\*NOTE:</u> 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. <u>CURRICULUM, INSTRUCTION AND ASSESSMENT</u>

- a) Ambassador Awards
- b) Curriculum Team Presentation
- c) ISA Data
- d) Approval of 2019-2020 Letters of Intent (First Reading)

## B. <u>PERSONNEL</u>

- a) Graduate Program
- b) Acceptance of Heritage Award Recipient
- c) \*Appointment of New Faculty
- d) \*Reemployment & Reappointment of Faculty to a Full-Time Position
- e) \*Reemployment & Reappointment of Faculty to a Part-Time Position
- f) \*Approval of Change of Leave of Absence
- g) \*Appointment of Long-Term Substitutes
- h) \*Approval of Leaves of Absence
- i) \*Approval of Support Staff Transfers
- j) \*Appointment of New Support Staff
- k) \*Acceptance of Support Staff Resignations
- I) Executive Session

## C. BUSINESS

- a) Approval of Market Wage Adjustment for Support Staff
- Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings

- c) Approval of Transfer of Funds from Working Cash Fund to Capital Projects Fund
- d) Notice of Publication of Adoption of 2018-2019 Budget (Public Hearing)
- e) Approval of First Student Transportation Contract Extension (First Reading)
- f) Award of Music Instruments Bid (First Reading)
- g) Approval of IMRF Early Retirement Incentive (First Reading)
- h) FOIA Requests
- i) \*Consideration of Bills
- j) \*Consideration of Financial Statement
- k) Consent Agenda Items
  - 1) Approve the regular meeting minutes of March 19, 2018.
  - 2) Approve the appointment of the following individuals to licensed positions for the 2018-2019 school year, as contained in the agenda booklet of April 16, 2018: Richard De Leon, Communication Arts; Joseph Fitzpatrick, World Languages/Fine Arts; Margaret Hunt, Mathematics; Rebekah Kim, Mathematics; Michael Nocella, Science; Carly Pietro, Mathematics; Jennifer Ruda, Science; Sakthi Shanmugasundaram, Mathematics; Christina Shin, Communication Arts; and Natalya Sturlis, Fine Arts.
  - Re-employ and reappoint Nancy Latka, Kelley O'Reilly, Naomi Pierce, Maura Sternberg, and Janet Wang to full-time positions, as presented.
  - Re-employ and reappoint Anna Gorbikoff, Valerie Miceli, Christina Palffy, Janet Rothwell, Madeline Vogler, and Shaun Zimmerman to part-time positions, as presented.
  - 5) Approve the change of leave of absence as contained in the agenda booklet of April 16, 2018 for: Matthew Lockowitz, Communication Arts.
  - Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of April 16, 2018: Athina Angel, Student Learning Programs; Sean Benka, Social Studies; and Bradley Sorkin, Student Learning Programs.
  - 7) Approve the leaves of absences as contained in the agenda booklet of April 16, 2018 for: Patrick Ambrose, Social Studies; Mary Czaplewski, Special Education; David Jacobson, World Languages/Social Studies; Janet Sushinski, Student Services; and Curtis Weber, Special Education.
  - Approve the following support staff changes, as contained in the agenda booklet of April 16, 2018: David Hess, Special Education; and Joyce Leong, Special Education.

- Appoint the following individuals to support staff positions, as contained in the agenda booklet of April 16, 2018: Kristin Baumann, Foundation; and Bradley Sorkin, Special Education.
- 10) Accept the support staff resignations of: Michael Bajgert, Special Education; Jennifer Carney, Applied Arts; and Leander McMillian, Special Education.
- 11) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 12) Approval of Financial Statement.

## D. <u>SUPERINTENDENT'S INFORMATIONAL REPORT</u>