AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD MONDAY, JULY 18, 2016, 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 *No report during the summer*
- 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) Approval of 2016-2017 Student Guidebook

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

- a) Graduate Program
- b) \*Appointment of New Faculty
- c) \*Appointment of Long-Term Substitutes
- d) \*Appointment of New Support Staff
- e) \*Acceptance of Support Staff Assignment Change
- f) \*Acceptance of Support Staff Resignations
- g) Executive Session
- C. <u>BUSINESS</u>
  - a) Approval to Reschedule the Approval of the 2016-2017 Budget Public Hearing
  - b) Approval of Amendment to Siemens Performance Contract
  - c) FOIA Requests
  - d) \*Consideration of Bills
  - e) \*Consideration of Financial Statement
  - f) Consent Agenda Items
    - 1) Approve the regular meeting minutes of June 20, 2016.
    - Appoint the following individuals to licensed positions for the 2016-2017 school year, as contained in the agenda booklet of July 18, 2016: Patricia Ebel, Student Services and Jami Lopez, Teaching & Learning.

- Appoint the following individuals as a long-term substitutes, as contained in the agenda booklet of July 18, 2016: Nora Bowers, Communication Arts and Kate Hudgins, District Office.
- Appoint the following individuals to support staff positions for the 2016-2017 school year, as contained in the agenda booklet of July 18, 2016: Jodi Arbus, Information Services; Caesar Guerra, Information Services; and Robert Smith, Special Education.
- 5) Approve the following support staff assignment change, as contained in the agenda booklet of July 18, 2016: Christine Popper, Administrative Operations.
- Accept the support staff resignations of: Sahar Alchammae, Special Education; Erin Cepa, Special Education; Joseph Rogalski, Student Learning Programs; and Alexandra Vikartofsky, Teaching & Learning.
- 7) Approval of Bills.
- 8) Approval of Financial Statement.

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