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 16, 2013, 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

\*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) Team Presentation
- b) Approval of Goals, Projects and Initiatives
- c) Approval of Curriculum Change Proposals
- d) ACT Results
- e) Sixth Day Enrollment
- f) \*Approval of 2013-2014 Application for Recognition of Schools

## B. PERSONNEL

- a) \*Advanced Training
- b) Graduate Program
- c) \*Appointment of Long-Term Substitutes
- d) \*Approval of Change in Long-Term Substitute Assignment
- e) \*Approval of Change of Faculty Contract
- f) Personnel Information
- g) Executive Session

## C. BUSINESS

- a) Approval of Extension of AESHSEA Agreement
- b) Approval of Sodexo Agreement (First Reading)
- c) Approval of Siemens Agreement (First Reading)
- d) \*Consideration of Bills
- e) \*Consideration of Financial Statement
- f) Consent Agenda Items
  - 1) Approve the regular meeting minutes of August 19, 2013.

- 2) Approve the 2013-2014 Application for Recognition of Schools, as contained in the agenda booklet of September 16, 2013.
- 3) Approve the requests for reimbursement for advanced training from the following: Patrick Block, Jennifer Arias, Brian Burja, John Deppong, N. Clayton Duba, Jin Kyung Hwang, Taylor Osicek, Mark Patton, Diana Praljak, Kathleen Rodriguez, Julisa Ruiz, Ryan Smith and Kristen Velazquez.
- 4) Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of September 16, 2013: Andrea Penepacker and Julie Vickers, Science Division.
- 5) Approve the change in long-term substitute assignment for Rebecca Rosenwinkel, World Languages, to begin on August 22, 2013.
- 6) Approve the change of faculty contract for Radmila Olshansky, Fine Arts Division, 1.0 FTE teaching; previously 0.80 FTE teaching for the 2013-2014 school year.
- 7) Approval of Bills.
- 8) Approval of Financial Statement.
- D. <u>SUPERINTENDENT'S INFORMATIONAL REPORT</u>