AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD MONDAY, DECEMBER 14, 2015, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

- 1. CALL TO ORDER
- \*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) Ambassador Awards
- b) Curriculum Team Presentation
- c) PARCC Update
- d) The Language Educator
- e) Enrollment Report

## B. PERSONNEL

- a) Graduate Program
- b) \*Approval of Leaves of Absence
- 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. BUSINESS

- a) Authorization of 2015 Certificate of Tax Levy
- b) Award of Copier Equipment Bid
- c) Approval of Apple Computer Equipment (First Reading)
- d) Approval of New Postage Meter Machine (First Reading)
- e) FOIA Requests
- f) \*Consideration of Bills
- g) \*Consideration of Financial Statement
- h) Consent Agenda Items

- 1) Approve the regular meeting minutes of November 16, 2015.
- 2) Approve the leaves of absence as contained in the agenda booklet of December 14, 2015 for: Daniel Argentar, Communication Arts; and Dimitra Labbe, Physical Welfare.
- Approve the appointment of the following individuals as long-term substitutes, as contained in the agenda booklet of December 14, 2015: Sara Hess, Communication Arts; Shweta Perswal, Science; and Jenifer Sprague, Science.
- 4) Approve the appointment of the following individuals to support staff positions for the 2015-2016 school year, as contained in the agenda booklet of December 14, 2015: Christopher Caballero, Special Education; Katherine Carson, Student Learning Programs; and Debra Zegar, Applied Arts.
- 5) Approve the following support staff assignment change, as contained in the agenda booklet of December 14, 2015: Kathleen Wimer, Physical Welfare.
- 6) Accept the support staff resignations of: Joshua Flood, Paraprofessional, Special Education; and Shannon McMullins-Lewis, Administrative Assistant, Administrative Operations.
- 7) Approval of Bills.
- 8) Approval of Financial Statement.

## D. SUPERINTENDENT'S INFORMATIONAL REPORT