AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD MONDAY, AUGUST 19, 2019, AT 7:30 P.M. IN THE IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

- 1. CALL TO ORDER
- \*APPROVAL OF MINUTES
- 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) Adoption of eLearning Proposal (Public Hearing)
- b) Approval of Goals, Projects, and Initiatives for 2019-2020 (First Reading)
- c) 2019 Summer School Report
- d) Situational Awareness Day
- e) Enrollment

## B. PERSONNEL

- a) Graduate Program Approvals
- b) \*Appointment of New Administrator
- c) \*Approval of Appointments/Transfers/Reassignments
- d) \*Approval of Change of Faculty Contract
- e) \*Acceptance of Resignations/Retirements
- f) \*Approval of Leaves of Absence
- g) \*Approval of Faculty Change of Leave of Absence
- h) \*Appointment of Long-Term Substitutes
- i) Executive Session

## C. BUSINESS

- a) Adoption of Revolution K12 Agreement
- b) FOIA Requests
- c) \*Consideration of Bills
- d) \*Consideration of Financial Statement
- e) Consent Agenda Items
  - 1) Approve the regular meeting and executive session minutes of June 17, 2019.

- Approve the appointment of Brittany Tjardes as the Director of Accounting and Fiscal Services, effective September 1, 2019, at a salary to be determined as part of the 2019-2020 administrative salary pool.
- 3) Approve the appointment of the following individuals as noted in the Agenda Booklet of August 19, 2019, for: Smadar Bergman, Mathematics & CS; Thomas Hake, Social Studies; Jean Rebarchak, Social Studies; Aileen Aragones, Foundation; Kelly Caplan, Student Learning Programs; Lucas Glinschert, Student Learning Program; Michelle Goldstein, Administrative Operations; Teri Haskins, Administrative Operations; James Kedrowski, Administrative Operations; Simonetta Kentish, Student Learning Programs; Benjamin LeFevre, Administrative Operations; Cynthia Lucarelli, Administrative Operations; Patricia Pierce, Administrative Operations; Catherine Rouleau, Public Information; Sharlene Tiagonce, Administrative Operations; Srdjan Vasilic, Public Information; Christine Will, Administrative Operations; Nicole Wollschlaeger, Administrative Operations; and Regina Anderson, Student Services; as presented.
- 4) Approve the change of faculty contract, as noted in the Agenda Booklet of August 19, 2019, for: Christopher Beedie, World Languages & ELL; as presented.
- 5) Accept the resignations as noted in the Agenda Booklet of August 19, 2019, for: Margaret Hunt, Computer Science Teacher; Mary Jones, School Counselor; Marie Zlotnikov, Social Studies Teacher; Dorice Benedetto, Security Personnel; Christopher Caballero, Special Education Aide; Floyd Glinsey, Guided Study Tutor; Stephanie Hunsberger, Special Education Aide; Victoria Kawalec, Division Assistant; Linda Kull, Security Personnel; Mary McInerney, Learning Center Tutor; Catherine Overbeck, Learning Center Study Tutor; and Heather Pozzi, Switchboard Operator; as presented.
- 6) Approve the leaves of absences as noted in the Agenda Booklet of August 19, 2019, for: Heather Abrams; Mathematics; Raquel Antillera, World Languages; Jenna Breuer, Social Studies; Eric Goolish, Mathematics; Andrienne Ruzicka, World Languages; Debra Orland, Student Learning Programs; and Sheri Tabloff, Administrative Operations; as presented.
- 7) Approve the change of leave of absence as noted in the Agenda Booklet of August 19, 2019, for: Chad Dauphin, Physical Welfare; as presented.
- 8) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of August 19, 2019, for: Dolce Arroyo, World Languages & ELL; Melinda Criglar, Fine Arts; Angela Dauphin, Fine Arts; Kimberly Dungan, Special Education; Jennifer Falk, Student Services; Larry Friedrichs, Special Education; David Froehlich, Physical Welfare; Grisel Grandos, World Languages &

ELL; Jaclyn Hauswirth, Student Services; Thomas Loew, Physical Welfare; Deborah Moreau, Applied Arts; Laura Ogg Burnett, Special Education; Tiffany Van Cleaf, Fine Arts; Matthew Friedman, Student Learning Programs; Nathan Lewandowski, Student Learning Programs; and LaVanya Rao, Student Learning Programs; as presented.

- 9) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 10) Approval of Financial Statement.

## D. SUPERINTENDENT'S INFORMATIONAL REPORT