AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD MONDAY, JUNE 18, 2018, AT 7:30 P.M. IN THE IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

- CALL TO ORDER
- 2. *APPROVAL OF MINUTES
- 3. CORRESPONDENCE
- 4. STUDENT ACTIVITIES REPORT
- 5. VISITORS' STATEMENTS
- 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) Approval of Goals, Projects and Initiatives for 2018-2019 (First Reading)
- b) 2018 Summer School Report
- c) 2018 Seal of Biliteracy Program
- d) Enrollment

B. PERSONNEL

- a) Graduate Program
- b) *Approval of Appointments/Transfers/Reassignments
- c) *Acceptance of Resignations/Retirements
- d) *Approval of Termination of Employment
- e) *Approval of Leaves of Absence
- f) *Appointment of Long-Term Substitutes
- g) Executive Session

C. <u>BUSINESS</u>

- a) *Approval of Administrator and Teacher Salary and Benefits Report 2017-2018
- b) Approval of Additional School Resource Officer
- c) Approval of Water Well Boring (First Reading)
- d) Approval of Revolution K12 Agreement (First Reading)
- e) FOIA Requests
- f) *Consideration of Bills
- g) *Consideration of Financial Statement
- h) Consent Agenda Items

- 1) Approve the regular meeting and executive session minutes of June 18, 2018.
- 2) Approve the appointment of the individuals as noted in the Agenda Booklet of August 20, 2018:
 - Elisabeth Brilowski, 1.0 Teacher in Applied Arts
 - Anne Cuculi, addition of 1 hour of support staff assignment
 - Colleen Fitzpatrick, Lane Change from BA+15 to MA in Special Education
 - Cali Flanagan, 0.2 FTE Teacher in Communication Arts and 0.8 FTE ELL Tutor in World Languages
 - Anna Gorbikoff, 0.6 FTE Teacher in World Languages, 0.4 FTE ELL Tutor in World Languages
 - Paige Lehman, addition of 1 hour of support staff assignment
 - Janet Rothwell, addition of 1 hour for half of semester one and two hours for semester two of support staff assignment
 - Sakthi Shanmugasundaram, addition of 2 hour of support staff assignment
 - Mary Smaga, .80 FTE Teacher in Mathematics
 - Natalya Sturlis, addition of 1 hour for half of semester one and one hour for a full year of support staff assignment
 - Raymundo Tad-y, 1.0 FTE School Counselor in Student Services
 - Shaun Zimmerman, addition of 1 hour of support staff assignment
 - Athina Angel, 1.0 FTE Learning Center Tutor in Student Learning
 - Jennifer Carney, part-time Division Assistant in Administrative Operations
 - Michael Cimmarusti, 1.0 FTE Security in Administrative Operations
 - Marco Grigoletto, 1.0 FTE Aquatics Specialist in Physical Welfare
 - Karen Horwitz, 0.625 FTE Testing Center Coordinator in Applied Arts
 - Margaret Kamman, 1.0 FTE Division Assistant in Student Services
 - Sylvia Lima, 1.0 FTE transfer from Division Assistant in Flne Arts to Director's Assistant in World Languages & ELL
 - Jason Soulje, 1.0 FTE transfer from Security in Administrative Operations to ADA Specialist in Administrative Operations
 - Brenda Thomas-Hill, 0.5 FTE Little Patriots Staff in Applied Arts
 - Matthew Bacinich, 1.0 FTE PAC Head Swim Coach in Student Welfare
 - Kinyana Holmes, 1.0 FTE Human Resources Assistant/District Office Receptionist in Human Resources
 - Deborah Marquardt, 1.0 FTE Human Resources Coordinator in Human Resources
 - Carlos Suaste, 1.0 FTE Evening Security Supervisor, Administrative Operations

- 3) Accept the resignations as noted in the Agenda Booklet of August 20, 2018:
 - Maggy Ely, Student Services Counselor, June 30, 2018.
 - Brett Stuart, Applied Arts Teacher, June 28, 2018.
 - Michelle Zeitlow, Mathematics Teacher, June 22, 2018.
 - Christopher Chueng, Mathematics Tutor, August 8, 2018
 - Alexander Gutierrez, Special Education Aide, July 26, 2018.
 - David Hess, Special Education Aide, July 6, 2018.
 - Maggie Kirkman, Special Education Aide, July 18, 2018.
 - Teresa Munch, World Languages Director's Assistant, July 23, 2018.
 - Heather Phelps, Special Education Aide, August 17, 2018.
 - Holli Schlifke, Special Education Aide, July 18, 2018.
 - Bradley Sorkin, Special Education Aide, May 25, 2018.
- Approve the recommendation to terminate the employment of Dolores Schmitt, Human Resources Coordinator, effective June 15, 2018.
- 5) Approve the leaves of absence as noted in the Agenda Booklet of August 20, 2018:
 - Kristin Barrett, Social Studies Teacher, 12/13/18 05/23/19
 - Patrick Block, Social Studies Teacher, 1/31/19 3/18/19
 - Kelly Foley, Special Education Teacher, 9/13/18 11/26/18
 - Timothy Foley, Communication Arts Teacher, 9/13/18 -9/28/18
- 6) Approve the appointment of the long-term substitutes as noted in the Agenda Booklet of August 20, 2018:
 - Helen Berger, Special Education, August 10, 2018 October 10, 2018
 - Alexander Berman, World Languages, August 8, 2018 -September 26, 2018
 - Kimberly Dungan, Special Education, September 13, 2018 -November 27, 2018
 - Larry Friedrichs. Special Education, August 13, 2018 -September 21, 2018
 - David Froehlich, Physical Welfare, August 10, 2018 October 16, 2018
 - Mary Leech, Student Services, August 8, 2018 November 1, 2018
 - Jean Rebarchak, Social Studies, August 8, 2018 October 9, 2018
 - James Rogers, Special Education, August 21 2018 -November 16, 2018
 - Cara Wilson, Mathematics, October 4, 2018 January 8, 2019
 - Holly Julian, Fine Arts, August 10, 2018 October 1, 2018
- 7) Approve the 2017-18 Administrator and Teacher Salary and Benefits Report, as presented.

- 8) Approval of Bills (including travel-related expenses of members of the Board of Education, and of employees)
- 9) Approval of Financial Statement.
- D. <u>SUPERINTENDENT'S INFORMATIONAL REPORT</u>