



**Board of Education - Special Meeting
District Office
1936 Green Bay Rd.
Highland Park, IL 60035**

Tuesday, June 21, 2022 7:00 PM

Agenda

Mission Statement

The mission of North Shore School District 112, a community partnership committed to a world-class education, is to nurture every child to become an inspired learner, a well-rounded individual and contributing member of a global community by striving for excellence within an environment that fosters innovation, respect, engagement and intellectual inquiry

Amended Agenda

No Live Stream

1. Call to Order/Roll Call (7:00 pm)
2. Approval of Agenda
3. Pledge of Allegiance
4. Public Comments (Policy 2:230) *The Board welcomes comments and gives them serious consideration. Comments are limited to three minutes per speaker and will become part of the public record.*
5. Action Items
 - a. Approval of Administrator Contract Recommendation - Associate Principal Edgewood MS
 - b. Personnel Recommendations
6. Board/Superintendent Other
7. Closed Session (Policy 2:200)
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.5 ILCS 120/2 (c)(1)
 - b. Litigation, when an action against, affecting or on behalf of the particular public

body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
5 ILCS 120/2(c)(11).

8. Adjournment

Date: June 21, 2022
To: Board of Education
From: Dr. Michael Lubelfeld, Superintendent
Subject: Admin. Contract Recommendation - Assoc. Principal for Edgewood MS
Policy Alignment: Policy 3:50 Administrative Personnel
Disposition: Action

Executive Summary:

The Board is being presented with the employment contract for Louis Kotvis as Associate Principal for Edgewood Middle School, effective July 1, 2022 - June 30, 2023.

[See this press release for more information on Mr. Kotvis.](#)

Recommendation:

Roll call vote to approve the employment contract for Louis Kotvis as Associate Principal for Edgewood Middle School, effective July 1, 2022 - June 30, 2023, as presented.

Date: June 21, 2022

To: Dr. Michael Lubelfeld, Superintendent of Schools
Members of the Board of Education

From: Dr. Monica Schroeder, Deputy Superintendent

Subject: Personnel Recommendations

Policy Alignment: Policy 5:30 Hiring Process and Criteria

CERTIFIED PERSONNEL

<u>NAME</u>	<u>FTE</u>	<u>POSITION</u>	<u>SCHOOL</u>	<u>EFFECTIVE DATE</u>
Alida Sanner	1.0	Music/Chorus Teacher	IT/NW	8/15/22
Claire Lovell	1.0	Speech & Language Pathologist	GB/IT	8/15/22
Adriana Perdomo Salazar	1.0	Bilingual Psychologist	OT	8/15/22

ADMINISTRATIVE RESIGNATION

<u>NAME</u>	<u>FTE</u>	<u>POSITION</u>	<u>SCHOOL</u>	<u>EFFECTIVE DATE</u>
Adam Greenberg	1.0	Associate Principal	EW	6/30/22

CERTIFIED PERSONNEL RESIGNATION

<u>NAME</u>	<u>FTE</u>	<u>POSITION</u>	<u>SCHOOL</u>	<u>EFFECTIVE DATE</u>
Kimberly Smith	1.0	2nd Gr. DL Teacher	OT	6/2/22

CLASSIFIED PERSONNEL RESIGNATION

<u>NAME</u>	<u>FTE</u>	<u>POSITION</u>	<u>SCHOOL</u>	<u>EFFECTIVE DATE</u>
Gina Valerugo	1.0	Nurse	SW	6/2/22

Recommendation:
Roll call vote to approve the Personnel Report, as presented.