AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD MONDAY, NOVEMBER 18, 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.

Α. CURRICULUM, INSTRUCTION AND ASSESSMENT

- a) Those Who Excel Award Presentation
- b) Ambassador Awards
- c) Annual Report on Student Surveys
- d) SchoolSearch 2013 Bright A+ Award

B. PERSONNEL

- a) *Advanced Training
- b) Graduate Program
- c) Personnel Information
- d) Executive Session

C. **BUSINESS**

- a) Approval of Driver Education Program Fee Waiver
- b) Approval of Classroom Furniture Bid
- c) Approval of Dividers for Fieldhouse Bid
- d) Adoption of IMRF ERI Program
- e) Authorization of Certificate of 2013 Tax Levy
- f) Resolution Abating Bond and Interest Fund (First Reading)
- g) Resolution Transferring Funds from the Education Fund to the Bond and Interest Fund (First Reading)
- h) Authorization of Summer 2014 Academic Improvements to be Bid (First Reading)
- i) *Consideration of Billsj) *Consideration of Financial Statement
- k) Consent Agenda Items

- 1) Approve the regular meeting minutes of October 21, 2013.
- 2) Approve the requests for reimbursement for advanced training from the following: Patrick Block, Brian Burja, Margaret Cucci, Melissa Dudic, Griffin Dwyer, Cassandra Fenton, Joseph Flanagan, Kathryn Hoopes, Ryan Hutchins, Dean Moran, Brent Mork and Ryan Smith.
- 3) Approval of Bills.
- 4) Approval of Financial Statement.
- D. SUPERINTENDENT'S INFORMATIONAL REPORT