

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125 TO BE HELD MONDAY, FEBRUARY 13, 2023 AT 7:00 P.M.

Location: District Office, Lincolnshire, IL

The Board of Education meeting can also be accessed live (and a recorded version) here: Adlai E. Stevenson High School You Tube

- 1. CALL TO ORDER
- 2. *APPROVAL OF MINUTES
- 3. CORRESPONDENCE
- 4. VISITORS' STATEMENTS
 - Visitors' statements may be made in accordance with Board Policy 2:230.
- 5. STUDENT ACTIVITIES REPORT Alex Le Blanc
- 6. NEW BUSINESS

<u>*NOTE:</u> Items marked with an asterisk will be presented as part of the Consent Agenda.

- A. <u>CURRICULUM, INSTRUCTION AND ASSESSMENT</u>
 - a) Curriculum Team Presentation
 - b) Approval of Textbook Recommendations (First Reading)

B. <u>PERSONNEL</u>

- a) Graduate Program Approvals
- b) *Approval of Human Resources Report
- c) Executive Session
- C. <u>BUSINESS</u>
 - a) Acceptance and Filing of Audit for the Fiscal Year Ended June 30,2022
 - b) Approval of Lease Renewal for 954 Corporate Woods Parkway (First Reading)
 - c) FOIA Requests
 - d) <u>*Consideration of Bills</u>
 - e) Consent Agenda Items



- 1) Approval of the Special Meeting, Executive Session and Regular Meeting minutes of January 23, 2023.
- 2) Approval of Human Resources Report.
- 3) Approval of Disbursements & Payrolls, January 2023 (including travel-related expenses of members of the Board of Education, and of employees).

D. <u>SUPERINTENDENT'S INFORMATIONAL REPORT</u>