AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD THURSDAY, DECEMBER 15TH, 2011, 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
 - * <u>NOTE:</u> 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. <u>CURRICULUM/INSTRUCTION</u>
 - a) Team Presentation

B. <u>PERSONNEL</u>

- a) * Approval of Advanced Training
- b) Graduate Program Information
- c) Executive Session
- d) *Personnel Information
- C. <u>BUSINESS</u>
 - a) Public Hearing and 2011 Levy Adoption
 - b) Approval of Resolution Abating Bond and Interest Fund
 - c) Approval of Furniture Bid
 - d) Approval of Student Busing Bid
 - e) Concussion Prevention and Treatment Board Policy Adoption
 - f) Release of Executive Session Minutes
 - g) Release of Executive Session Audio Recordings
 - h) *Consideration of Bills
 - i) *Consideration of Financial Statement
 - j) Consent Agenda Items
 - 1) Approve the minutes of the regular meeting

of Monday, November 21st, 2011.

- 2) Approve the requests for reimbursement for advanced training from the following: Sara Cahill, Shane Cook, Stephen Heller, Elizabeth Kenney, Anne Morelli, Dimitra Mullins, Scott Sommers, Megan Sugrue, and Lisa Thoss
- 3) Approval of Bills.
- 4) Approval of Financial Statement.

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

CC:

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