AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD MONDAY, SEPTEMBER 10TH, 2012, 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.

## A. <u>CURRICULUM/INSTRUCTION</u>

- a) Team Presentation Technology Education Team
- b) ACT Report
- c) Sixth Day Enrollment
- d) Technology Campus End of thee Year Report

## B. <u>PERSONNEL</u>

- a) \*Advanced Training
- b) Graduate School
- c) \*Appointment of New Faculty
- d) Personnel Information
- e) Executive Session

## C. <u>BUSINESS</u>

- a) Site and Facilities Committee Meeting
- b) Approval of Campus Security Proposal
- c) 2013 Academic Improvements to Facilities
- d) PAC Curtain Replacement (First Reading)

- e) Xerox Renewal
- f) \*Consideration of Bills
- g) \*Consideration of Financial Statement
- h) Consent Agenda Items
- 1) Approve the minutes of the regular and executive session meeting of August 20<sup>th</sup>, 2012.
- 2) Approve the requests for reimbursement for advanced training from the following: Michael Anderson,
  Daniel Argentar, Greg Augsburg, Patrick Block,
  Kathleen Coppin, Wendy Custable, Shannon Kolze,
  Sara Lohrmann, Rowena Mak, Dimitra Mullins,
  Kimberly Musolf, Taylor Osicek, Kelly Smith,
  Michelle Stone, Amy Tucker, Steve Tucker, and
  Kristen Velazquez.
- 3) Appoint Matthew Cohen, World Languages, to a certificated position for the 2012-2013 school year, as contained in the agenda booklet of September 10<sup>th</sup>, 2012.
- 4) Approval of Bills.
- 5) Approval of Financial Statement.
- D. <u>SUPERINTENDENT'S INFORMATIONAL REPORT</u>

CC: NEWEESPAPERS

Board MembersBuffalo Grove CountrysideNews-SunAdministratorsBuffalo Grove HeraldLincolnshire Reviewwww.d125.orgChicago TribuneVernon Review