AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD MONDAY, AUGUST 16TH, 2010, 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 (None During Summer)
- 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. CURRICULUM/INSTRUCTION

- a) Goals, Projects, and Initiatives for the 2010-2011 School year
- b) Stevenson High School Vision Statement and Board Policy Revision
- c) 2010 Summer School Report

B. PERSONNEL

- a) *Advanced Training
- b) Graduate Program
- c) *Appointment of New Staff
- d) Re-Appointment of Part-Time Faculty
- e) Dean of Students Contract
- f) Personnel Information

C. BUSINESS

- a) Board Policy Revisions
- b) 2010-2011 Budget
- c) Site and Facilities Committee Meeting
- d) HVAC Services

- e) JCI Measurement and Verification Proposal
- f) OWP/P Common Design
- g) Student Learning Center Renovation Projects
- h) Snow Plow/Dump Truck
- i) Access Control System
- j) *Consideration of Bills
- k) *Consideration of Financial Statement
- l) Consent Agenda Items
- 1) Approve the minutes of the regular and executive session meeting of Monday, July 19th, 2010.
- 2) Approve the requests for reimbursement for advanced training from the following: Joan Ackerman-Zimny, Dean Barr, Sarah Bowen, Wendy Custable, Thomas Edwards, Stephanie Elsass, Angela Ginnan, Cristina Higgins, Michael Reimer, Rebecca Rikje, Nicholas Valenziano, and Gwen Zimmermann.
- 3) Approve the appointment of Francoise Mishinger to a certificated position in the World Languages Division for the 2010-2011 school year.
- 4) Approval of Bills.
- 5) Approval of Financial Statement

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

CC: NEWSPAPERS

Board Members Buffalo Grove Countryside News-Sun

www.d125.org Buffalo Grove Herald Lincolnshire Review

Chicago Tribune Vernon Review