# AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD MONDAY, MAY 16TH, 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 AND SPECIAL RECOGNITION
- 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) Curriculum Team Presentation World Languages
- b) Letters of Curriculum Intent for 2012-2013

# B. PERSONNEL

- a) \* Approval of Advanced Training
- b) Graduate Program Information
- c) \*Appointment of New Staff
- d) \*Reappointment of Part-Time Faculty
- e) \*Resignation
- f) Irrevocable Letters of Resignation
- g) Personnel Information
- h) Executive Session

# C. BUSINESS

- a) Approval of Public Hearing for 2010-2011 Amended Budget
- b) Approval of Public Hearing for 2011-2012 Budget
- c) Approval of Apple Lease
- d) Approval of Financial and Human Resources Software
- e) Approval of Musical Instrument Bids
- f) Approval of County Indemnification Agreement
- g) Approval of Vernon Township Agreement

- h) Life Fitness Equipment (First Reading)
- i) Challenge Titan 230 Paper Cutter (First Reading)
- j) Expansion of Security System (First Reading)
- k) ZPrinter 450 Multi-Color 3D Printer (First Reading)
- 1) \*Consideration of Bills
- m) \*Consideration of Financial Statement
- n) Consent Agenda Items
- 1) Approve the Retiring Board of Education minutes, the Reorganizational and Regular minutes, and Executive Session minutes of Monday, April 25th, 2011, as presented.
- 2) Approve the requests for reimbursement for advanced training from the following: Stephanie Elsass, Michael Feigh, Jillian Grady, David Graham, Cristina Higgins, Nancy Hudson, David Jacobson, Jacob Kramer, Elizabeth Lucas, Rowena Mak, Dimitra Mullins, Anthony Reibel, Sheryl Sager, and Bryan Wills.
- 3) Appoint the following individuals to certificated positions for the 2011-2012 school year, as contained in the agenda booklet of May 16th, 2011: Michelle Grassly, Applied Arts; Taylor Osicek, Applied Arts; and Justin Fisk, World Languages.
- 4) Reappoint the following individuals to teaching assignments, as presented, for the 2011-2012 school year: Brent Mork, Applied Arts; Sonia Gecker, Fine Arts; Joyce Haqq, Fine Arts; Maureen LeVanti, Fine Arts; Gerald Peters, Fine Arts; Tiffany Van Cleaf, Fine Arts; Anna (Ruzhinski) Gorbikoff, World Languages; Francoise Mishinger, World Languages; Jennifer Richardt, World Languages; and Li Ye, World Languages.
- 5) Approval of Bills.
- 6) Approval of Financial Statement.

### D. SUPERINTENDENT'S INFORMATIONAL REPORT

CC: <u>NEWSPAPERS</u>

Board Members Buffalo Grove Countryside News-Sun
Administrators Buffalo Grove Herald Lincolnshire Review
www.d125.org Chicago Tribune Vernon Review