AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD MONDAY, JANUARY 13, 2014, 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. CURRICULUM, INSTRUCTION AND ASSESSMENT
 - a) Ambassador Awards
 - b) Curriculum Team Presentation
- B. PERSONNEL
 - a) Graduate Program
 - b) *Appointment of Long-Term Substitute
- C. BUSINESS
 - a) Public Hearing Concerning the Intent of the Board of Education to Sell Not to Exceed \$25,000,000 Working Cash Fund Bonds for the Purpose of Increasing the Working Cash Fund of the District
 - b) Approval of 2014-2015 Apple Purchase
 - c) Approval of Radio Network Upgrade (First Reading)
 - d) *Consideration of Bills
 - e) *Consideration of Financial Statement
 - f) Consent Agenda Items
 - 1) Approve the regular meeting minutes of December 16, 2013.
 - 2) Approve the appointment of the following individual as a long-term substitute, as contained in the agenda booklet of January 13, 2014: Liliana Stephenson, World Languages.
 - 3) Approval of Bills.

- 4) Approval of Financial Statement.
- D. <u>SUPERINTENDENT'S INFORMATIONAL REPORT</u>