

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 9, 2017, 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) Approval of Irrevocable Letter of Resignation
- c) *Approval of Leaves of Absence
- d) Executive Session

C. BUSINESS

- a) Approval of Replacement Blackboard Cash Registers (Tabled from 12-12-16)
- b) Approval of Resolution Authorizing and Directing the Transfer of Funds from the Education Fund to the General Obligation Limited Tax Debt Certificate Fund of 2007
- c) Approval of Storage Hoists
- d) FOIA Requests
- e) *Consideration of Bills
- f) *Consideration of Financial Statement
- g) Consent Agenda Items

- 1) Approve the regular meeting minutes of December 12, 2016.

- 2) Approve the leaves of absence as contained in the agenda booklet of January 9, 2017, for: Michelle Backes, Applied Arts; Ashley Graham, Physical Welfare; and Lisa Knauf, Science.
- 3) Approval of Bills.
- 4) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT