

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, FEBRUARY 10, 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
 - Public Hearing for the purpose of approving a modification or waiver of Section 105 ILCS 5/24-2 Holidays.

***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
- c) Textbook Recommendations 2014-2015 (First Reading)

B. PERSONNEL

- a) Graduate Program
- b) *Appointment of New Faculty
- c) Personnel Information
- d) Executive Session

C. BUSINESS

- a) Approval of Board Policy 4:30 Revenue and Investments
- b) Resolution Providing for the Issue of Not to Exceed \$25,000,000 General Obligation Limited School Bonds, Series 2014, to Increase the Working Cash Fund of the School District, and Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds
- c) Approval of Radio Network Upgrade
- d) Award Contract for 2014 Capital Improvement Bids
- e) Approval of Siemens Performance Contract Extension (First Reading)
- f) Approval of First Student Pupil Transportation Contract Extension (First Reading)

- g) Approval of District Website Upgrade (First Reading)
- h) Award of Band Uniforms Bid (First Reading)
- i) *Consideration of Bills
- j) *Consideration of Financial Statement
- k) Consent Agenda Items

- 1) Approve the regular meeting minutes of January 13, 2014, and the special meeting minutes of January 28, 2014.
- 2) Approve the appointment of the following individual to a certificated position for the 2013-2014 school year, as contained in the agenda booklet of February 10, 2014: Lucero (Lucy) Castillo, Communication Arts.
- 3) Approval of Bills.
- 4) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT