

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, DECEMBER 16, 2013, 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) Democracy School Recognition
- c) Curriculum Team Presentation

B. PERSONNEL

- a) *Advanced Training
- b) Graduate Program
- c) *Appointment of Administrator
- d) Personnel Information
- e) Executive Session

C. BUSINESS

- a) Authorization of 2013 Certificate of Tax Levy
- b) Approval of Resolution Abating Bond and Interest Fund
- c) Approval of Resolution of Intent to Issue \$25M Working Cash Bonds
- d) Approval of 2014-2015 Apple Purchase (First Reading)
- e) Award of Band Uniforms Bid (First Reading)
- f) Release of Executive Session Minutes
- g) Release of Executive Session Audio Recordings
- h) *Consideration of Bills
- i) *Consideration of Financial Statement
- j) Consent Agenda Items

- 1) Approve the regular meeting and executive session minutes of November 18, 2013.

- 2) Approve the requests for reimbursement for advanced training from the following: Julisa Ruiz, David Frantonius, Margaret Gaier, Ann Marie Dilorio and Andrew Schroeder.
- 3) Appoint Rowena Mak to the position of Director of Student Learning Programs, effective for the 2014-2015 school year, at a salary to be determined as part of the 2014-2015 Administrative salary pool.
- 4) Approval of Bills.
- 5) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT