

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 20TH, 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 AND BOARD 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. CURRICULUM/INSTRUCTION

- a) Ambassador Awards
- b) Student Success Story Award
- c) Curriculum Team Presentation
- d) Interscholastic Soccer Program for Students with Disabilities
- e) Approval of Letters of Intent
- f) Approval of Final 2012-13 Calendar and Three-Year Calendars
- g) Approval of 2013-2014 Student Guidebook (First Reading)
- h) SchoolMatch Recognition

B. PERSONNEL

- a) *Advanced Training
- b) Graduate School
- c) *Appointment of New Faculty
- d) *Approval of Administrative Contract
- e) *Faculty and Administration Resignation Letters
- f) Personnel Information
- g) Executive Session

C. BUSINESS

- a) Authorize Notice of Publication of the Adoption of 2013-2014

Budget

- b) Approval of Intergovernmental Agreement with Depke Juvenile Justice Center
 - c) Approval of Agreement with Accelerated Rehabilitation Centers, Ltd.
 - d) Approval of Learning Management System
 - e) Award of Musical Instrument Bid
 - f) Approval of Electronic Marquee Replacement
 - g) Authorization of Design Phase for Summer 2014 Academic Improvements
 - h) Netrix Network Upgrade (First Reading)
 - i) Network Assessment Proposal (First Reading)
 - j) Patriot Recreation and Education Program (PREP) Software Upgrade (First Reading)
 - k) Award of Furniture Bid (First Reading)
 - l) Waste Management Proposal (First Reading)
 - m) Award of Seal Coating Bids (First Reading)
 - n) Adoption of Prevailing Wage Resolution (First Reading)
 - o) Treasurer's Appointment and Bond (First Reading)
 - p) Approval of County Indemnification Agreement (First Reading)
 - q) *Consideration of Bills
 - r) *Consideration of Financial Statement
 - s) Consent Agenda Items
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- 1) Approval of final meeting of retiring Board of Education minutes of the meeting of May 3, 2013, reorganizational and special meeting of May 3, 2013, and executive session of May 3, 2013.

 - 2) Approve the requests for reimbursement for advanced training from the following: Brian Burja, Amanda Croft, John Deppong, Jenessa Gerber, Kathryn Hoopes, Shannon Kolze, Traci Krawczyk, Matthew Lockowitz, Sar Lohrmann, Brent Mork, Angela O'Brien, Christy Psihogios, Andrew Schroeder, Kelly Smith, Ryan Smith, Amy Tucker, Steven Tucker, Kristen Velazquez, Michael Anderson and Joshua Hjorth.

 - 3) Approve the appointment of Peter Anderson, Social Studies; Kellie Dean, Science; Jason Ford, Applied Arts; Caitlin McGovern, Fine Arts; Paula Nowak, Fine Arts; Jean O'Mahony, Special Education; Nicole Paleothodoros, World Languages; and Frank Radostits, Applied Arts to certificated positions for the 2013-2014 school year as presented.

- 4) Approve the administrative contract with Mark Michelini, Assistant Superintendent for Business Services.
- 5) Accept the resignation letters of Jan Bobek, Fine Arts; Jennifer Richardt, World Languages and Angela Sacchitello Sisi, Director of Student Services, as presented.
- 6) Approval of Bills
- 7) Approval of Financial Statement

D. SUPERINTENDENT'S INFORMATIONAL REPORT

CC: NEWSPAPERS

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