

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 11TH, 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

- a) Ambassador Awards
- b) Team Presentation
- c) Textbook Recommendations (First Reading)

B. PERSONNEL

- a) *Advanced Training
- b) Graduate School
- c) Personnel Information
- d) Executive Session

C. BUSINESS

- a) Finance Committee Meeting
- b) Approval of SMART Program
- c) Approval of Bids for the Improvement of Academic Facilities
- d) Approval of Lease for Multi-Function Devices
- e) Approval of Waiver of Potential Conflict of Interest
- f) *Consideration of Bills
- g) *Consideration of Financial Statement
- h) Consent Agenda Items

- 1) Approval of the regular meeting minutes of Monday, January 14th, 2013, and executive session meeting minutes of Monday, January 14th, 2013.
- 2) Approve the requests for reimbursement for Advanced Training from the following: Jenna Breuer, Stephanie Bush, Melissa Fainman, Bradley Habel, Shannon Kolze, Rowena Mak, Ellen Micheli, and Jay Miller.
- 3) Approval of Bills.
- 4) 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		