

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD MONDAY, July 16th, 2012, 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 (None During Summer)
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) Information Services Presentation

B. PERSONNEL

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

C. BUSINESS

- a) Site and Facilities committee Meeting
- b) Approval of Fund Transfer – Bond and Interest
- c) 2012-2013 Budget
- d) Approval of 2012-2013 Administrator Salary Pool
- e) Approval of 2012-2013 Non-Unionized Staff Salary Pool
- f) Furniture Bid (First Reading)
- g) 15 Passenger Bud Bid (First Reading)

- h) *Consideration of Bills
- i) *Consideration of Financial Statement
- j) Consent Agenda Items
 - 1) Approval of regular and executive session minutes of June 18th, 2012.
 - 2) Approve thee requests for reimbursement for advanced training from the following: Jennifer Arias, Sara Cahill, Tim Foley, David Graham, Bradley Habel, Josh Hjorth, Matthew Lockowitz, Angela O'Brien, Christine Popper, Christy Psihogios, and Lisa Thoss.
 - 3) Accept the resignation of Anna Raiber, World Languages, as presented.
 - 4) Approve the appointment of the following certificated staff for the 2012-2013 school year, as contained in the agenda booklet of July 16th, 2012: Mark Patton, Communication Arts; Nicole Smith, Communication Arts; and Carla Marrero, World Languages.
 - 5) Approval of Bills
 - 6) Approval of Financial Statement

D. SUPERINTENDENT'S INFORMATIONAL REPORT

CC: NEWSPAPERS

Board Members
Administrators
www.d125.org

Buffalo Grove Countryside
Buffalo Grove Herald
Chicago Tribune

News-Sun
Lincolnshire Review
Vernon Review