

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD MONDAY, AUGUST 20<sup>th</sup>, 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
  - Appointment to Fill Board Member Vacancy and Swearing In of New Board Member
  - Public Hearing for the purpose of approving a modification or waiver of Section 105 ILCS 5/24-2 Holidays to the Official School Calendar.

**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) Goals, Projects and Initiatives for the 2012-2013 School Year (First Reading)
- b) 2012 Summer School Report
- c) Approval of Board Policy Revisions
- d) 2013 School Safety Plan
- e) SMART Program

B. PERSONNEL

- a) \*Advanced Training
- b) Graduate School
- c) Appointment of New Administrator
- d) \*Appointment of New Faculty
- e) \*Reemployment and Reappointment of Faculty to a Part-Time Position

- f) Personnel Information
- g) Executive Session

C. BUSINESS

- a) Mini Bus Bid
- b) Classroom Furniture and White Boards Bid
- c) Xerox Renewal (First Reading)
- d) 2012-2013 Building Maintenance and Improvement Plan (First Reading)
- e) \*Consideration of Bills
- f) \*Consideration of Financial Statement
- g) Consent Agenda Items

- 1) Approve the requests for reimbursement for advanced training from the following: John Deppong, Cassandra Fenton, Timothy Foley, Kathryn Hoopes, Diana Praljak, Andrew Schroeder, and Gwen Zimmermann.
- 2) Appoint the following individuals to certificated positions for the 2012-2013 school year, as contained in the agenda booklet of August 20th, 2012: Laura Brandt Stoppek, Social Studies Division; Sara Hess, Student Services Division; and Kirstin Erickson, World Languages Division.
- 3) Reappoint Michael Feigh, Physical Welfare Division, as contained in the agenda booklet of August 20th, 2012.
- 4) Approval of Bills.
- 5) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT

CC: NEWEESPAPERS

Board Members  
Administrators  
[www.d125.org](http://www.d125.org)

Buffalo Grove Countryside  
Buffalo Grove Herald  
Chicago Tribune

News-Sun  
Lincolnshire Review  
Vernon Review