

**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 21ST, 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 AND SPECIAL 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) Curriculum Team Presentation – World Languages
- c) Letters of Curriculum Intent for 2012-2013

B. PERSONNEL

- a) * Approval of Advanced Training
- b) Graduate Program Information
- c) *Approval of Reappointment of Faculty to a Part-Time Position
- d) *Approval of *Appointment of New Faculty
- e) Approval of Appointment of Administrators
- f) *Approval of Faculty Resignations
- g) Approval of Irrevocable Letters of Resignation
- h) Executive Session

C. BUSINESS

- a) Approval of Musical Instrument Bids
- b) 2012-2013 Preliminary Budget (First Reading)
- c) Approval of Apple Purchase
- d) Approval of Infinite Campus Data Warehouse
- e) Approval of Software for World Language Labs
- f) Approval of Lincolnshire Village Ordinance

- g) Approval of ERI Program for IMRF Employees
 - h) Electrical Supply Bid (First Reading)
 - i) Treasurer's Bond (First Reading)
 - j) Approval of Sealcoating Bid
 - k) Door Access Bids
 - l) Approval of County Indemnification Agreement
 - m) *Consideration of Bills
 - n) *Consideration of Financial Statement
 - o) Consent Agenda Items
- 1)) Approval of regular minutes of Thursday, April 19th, and special minutes and executive session minutes of May 11th, 2012.
 - 2) Approve the requests for reimbursement for advanced training from the following: Daniel Argentar, Kristin Barrett, Sarah Bowen, Jenna Breuer, John Deppong, Joshua Flood, Jenessa Gerber, Jillian Grady, Sara Hess, Christina Higgins, Ryan Hutchins, Jin Kyung Hwang, David Jacobson, Shannon Kolze, Elizabeth Lucas, Angela O'Brien, Ann Pfeifer, Christy Psihogios, Andrew Schroeder, Tamara Sears, Amy Tucker, Steven Tucker, Kristen Velazquez, Sandra Wiczer, Bryan Wills, and Christina Wood.
 - 3) Approve the reappointment of Colleen Mullaney to a part-time position.
 - 4) Approve the appointment of Justin Zummo, Applied Arts; Christopher Arnold, Sonny Petway, Fine Arts; Mary Jones, Lisa Scanio, Student Services; and Samuel Figueroa, World Languages to certificated positions for the 2012-2013 school year as presented.
 - 5) Accept the resignation letters of Meredith Goddard, Social Studies; Francoise Mishinger, World Languages; Joseph Geocaris, Communication Arts, as presented.
 - 6) Approval of Bills.
 - 7) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT

CC:

NEWSPAPERS

Board Members
Administrators
www.d125.org

Buffalo Grove Countryside	News-Sun
Buffalo Grove Herald	Lincolnshire Review
Chicago Tribune	Vernon Review