

**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 13th, 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
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) Team Presentation
- b) Textbook Adoptions

B. PERSONNEL

- a) \* Approval of Advanced Training
- b) Graduate Program Information
- c) Approve Irrevocable Letter of Resignation
- d) \*Faculty Resignation
- e) Personnel Information
- f) Executive Session
- g) Heritage Award Recipient

C. BUSINESS

- a) Finance Committee Meeting
- b) VOIP Interface for Google Apps for Education
- c) Summer 2012 Construction
- d) Refunding of Long-Term Debt
- e) Stadium Track Resurfacing (First Reading)
- f) Media Retrieval System (No Action)
- g) \*Consideration of Bills
- h) \*Consideration of Financial Statement

- j) Consent Agenda Items
- 1) Approve the requests for reimbursement for advanced training from the following: Jennifer Arias, Kathleen Coppin, Wendy Custable, Jenessa Gerber, Janet Gotrik, David Jacobson, Daniel Larrabee, Christy Psihogios, David Schoenfisch, Andrew Schroeder, Amy Tucker, Steve Tucker, Kristen Velazquez, Paul Weil, and Brian Wise.
- 2) Accept the resignation of Katie Wagoner, Special Education Division.
- 3) Approval of Bills.
- 4) 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