

**AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, MARCH 19TH, 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 – Fine Arts

B. PERSONNEL

- a) * Approval of Advanced Training
- b) Graduate Program
- c) Heritage Award
- d) *Appointments to Tenure
- e) *Appointments to Continued Probation for a Fourth Year
- f) *Appointments to Continued Probation for a Third Year
- g) *Appointments to Continued Probation for a Second Year
- h) *Resolution Authorizing Non-Reappointment of Part-Time Teachers
- i) *Resolution Authorizing Non-Reemployment of Full-Time, First, Second, or Third Year, Non-Tenured Teachers
- j) *Resolution Authorizing Dismissal of Full-Time, Fourth Year, Non-Tenured Teachers
- k) *Approval of Administrative Contracts
- l) *Resignations
- m) Faculty/Administration Retiring at the end of the 2011-2012 School Year

- n) Unpaid Leaves of Absence for the 2012-2013 School Year
- o) Employees Reaching 25 Years of Service
- p) Support Staff Informational Items
- q) Executive Session

C. BUSINESS

- a) Refunding of Callable Bonds Outstanding
 - b) Summer 2012 Building Improvements
 - c) Stadium Track Resurfacing
 - d) 2012 Siemens Projects
 - e) Media Retrieval System (No Action)
 - f) *Approval of IHSA Membership Renewal
 - g) *Consideration of Bills
 - h) *Consideration of Financial Statement
 - i) Consent Agenda Items
- 1) Approval of regular and executive session minutes of the meeting of Monday, February 13th, 2012
 - 2) Approve the requests for reimbursement for advanced training from the following: Dan Argentar, David Graham, Bradley Habel, and Gwen Zimmermann.
 - 3) Grant tenure status and issue continuing contracts as presented.
 - 4) Appoint the following staff members to a fourth year of probationary status as presented.
 - 5) Appoint the following staff members to a third year of probationary status as presented.
 - 6) Appoint the following staff members to a second year of probationary status as presented.
 - 7) Adopt the Resolution Authorizing Non-Renewal of Part-Time, Non-Tenured Teachers as presented.
 - 8) Adopt the Resolution Authorizing Non-Reemployment of Full-Time First, Second, or Third Year Non-Tenured Teachers as presented.
 - 9) Adopt the Resolution Authorizing Dismissal of Full-Time, Fourth Year, Non-Tenured Teachers as presented.
 - 10) Approve Administrative Contracts as presented.

- 11) Accept the resignations from Beth Sallmann Zender, Communication Arts; Christina Palffy, Science; Bryan Rusin, Social Studies; and Rachel Gressel, World Languages.
- 12) Approve the renewal of IHSA membership for the 2012-2013 school year.
- 13) Approval of Bills.
- 14) 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