

**AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, JANUARY 9th, 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) 2012-2013 Textbook Recommendations

B. PERSONNEL

- a) * Approval of Advanced Training
- b) Graduate Program Information
- c) Executive Session
- d) *Appointment of New Staff
- e) Personnel Information

C. BUSINESS

- a) Site and Facilities Committee Meeting
- b) 2012 Siemens Projects
- c) 2012 Gilbane Projects (First Reading)
- d) Media Retrieval System (First Reading)
- e) Google Email System (First Reading)
- f) *Consideration of Bills
- g) *Consideration of Financial Statement
- h) Consent Agenda Items

- 1) Approve the minutes of the regular meeting of December 15th, 2011.
- 2) Approve the requests for reimbursement for advanced training from the following: Kristen Barrett, Patrick Block, Sarah Bowen, Jenna Breuer, John Deppong, Jillian Grady, Sara Hess, Christina Higgins, Ryan Hutchins, Elizabeth Lucas, Rowena Mak, Dimitra Mullins, Suzanne Paloian, Rebecca Rikje, and Bryan Wills.
- 3) Approve the appointment of Anna Raiber, World Languages Division, to a certificated position as contained in the agenda booklet of January 9th, 2012.
- 4) Approval of Bills.
- 5) 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