

**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 15<sup>TH</sup>, 2011, 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

\* **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) Information Services Board Presentation
- b) Approval of Goals, Projects, and Initiatives for the 2011-2012 School Year
- c) 2011 Summer School Report

B. PERSONNEL

- a) \*Advanced Training
- b) Approval of Graduate School
- c) \*Appointment of New Faculty
- d) Re-Appointment of Part-Time Faculty
- e) Appointment of Kenneth Latka – Dean of Students – Administrative Operations
- f) Personnel Information
- g) Executive Session

C. BUSINESS

- a) Site and Facilities Committee Meeting
- b) Approval of the 2011-2012 Budget and Public Hearing Monday, August 15th
- c) \*Consideration of Bills
- d) \*Consideration of Financial Statement

e) Consent Agenda Items

- 1) Approve the minutes of the regular and executive session meeting of Monday, July 18<sup>th</sup>, 2011.
- 2) Approve the requests for reimbursement for advanced training from the following: Joan Ackerman-Zimny, Wendy Custable, Patricia Kintz, Lisa Lukens, Rebecca Rikje, and Gwen Zimmermann.
- 3) Approve the appointment of Daniel DeMarco, Communication Arts, Joshua Flood, Student Services, and Megan Donohue, Science, to certificated positions for the 2010-2011 school year, as contained in the agenda booklet of August 15<sup>th</sup>, 2011.
- 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