

AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD MONDAY, NOVEMBER 21ST, 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
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.**

* **SPECIAL PRESENTATIONS**

- a) State Representative Sid Mathias Resolution
- b) Illinois State Board of Education Those Who Excel Awards

A. **CURRICULUM/INSTRUCTION**

- a) Annual Report on Student Surveys

B. **PERSONNEL**

- a) *Advanced Training
- b) Graduate Program
- c) Executive Session
- d) Faculty Retirement
- e) Leave of Absence

C. **BUSINESS**

- a) Finance Committee Meeting
- b) 2011 Audit Report

- c) 2011 Levy
 - d) Resolution Abating Bond and Interest Fund (First Reading)
 - e) Bus Bid
 - f) Student Furniture Bid
 - g) 2016 LEED Certification
 - h) 2012 HVAC Upgrades and Preventative Maintenance Proposal (First Reading)
 - i) *Consideration of Bills
 - j) *Consideration of Financial Statement
 - k) Consent Agenda Items
- 1) Approve the minutes of the regular meeting of October 17th, 2011.
 - 2) Approve the requests for reimbursement for advanced training from the following: David Jacobson, Jane Kahler, Richard Meltzer, and Tiffany Van Cleaf.
 - 3) Approval of Bills.
 - 4) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT

CC:

NEWSPAPERS

Board Members
 Administrators
www.district125.org

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