

**AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, JUNE 20TH, 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) Ambassador Awards
- b) Approval of Summer Curriculum Project Proposals
- c) Approval of Amended 2010-2011 School Calendar

B. PERSONNEL

- a) * Approval of Advanced Training
- b) Graduate Program Information
- c) Approval of Administrative Contracts
- d) Approval of Irrevocable Letters of Resignation
- e) *Appointment of New Staff
- f) Reappointment of Part-Time Faculty
- g) Personnel Information
- h) Executive Session

C. BUSINESS

- a) Site and Facilities Meeting
- b) Approval of 2010-2011 Amended Budget
- c) Approval of 2011-2014 Board/Faculty Agreement
- d) Approval of 2011-2012 Administrator Salary Pool
- e) Approval of 2011-2012 Non-Unionized Staff Salary Pool
- f) Approval of Security System Upgrade

- g) Approval of Life Fitness Equipment
 - h) Approval of Titan 230 Paper Cutter
 - i) Approval of Athletic Training Agreement
 - j) Approval of Special Education Nurse
 - k) Approval of School Treasurer's Bond
 - l) Approval of Prevailing Wage Resolution
 - m) Approval of Designation of Depositories
 - n) Approval of Sealcoating Services
 - o) *Consideration of Bills
 - p) *Consideration of Financial Statement
 - q) Consent Agenda Items
- 1) Approval of regular and executive session minutes of the meeting of Monday, May 16th, 2011, and special and executive session minutes of the meeting of Tuesday, May 31st, 2011.
 - 2) Approve the requests for reimbursement for advanced training from the following: Elizabeth Ahlgrim, Jennifer Arias, Kristin Barrett, Sarah Bowen, Jenna Breuer, Sara Cahill, Lisa Dettling, Thomas Edwards, Miriam Fisch, Jenessa Gerber, Toni Gorman, Janet Gotrik, Jean Harrison, Jin Kyung Hwang, David Jacobson, Jane Kahler, Patricia Kintz, Kimberly Lechner, Joyce Leong, Judy Merola, James Mockus, Rebecca Rikje, Emily Schagrin, David Schoenfisch, Allison Scully, Barbara Thill, Pamela Vukovics, Sandy Wiczer, and Brian Wise.
 - 3) Appoint the following individuals to certificated positions for the 2011-2012 school year: Greg Augsburg and Kaitlin Romanchuk, Applied Arts; Dawn Forde, Communication Arts; Radmila Olshansky, Fine Arts; Erik Duda and Colleen Mullaney, Mathematics; Mark Schaedel, Science; and Amanda Cummings and Maria Balanzateguti-Aguilar, World Languages.
 - 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