

**AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON
HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY,
ILLINOIS, TO BE HELD MONDAY, FEBRUARY 14TH, 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.**

A. CURRICULUM/INSTRUCTION

- a) Curriculum Team Presentation
- b) Approve 2011-2012 Textbook Recommendations

B. PERSONNEL

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

C. BUSINESS

- a) Approve Transfer from Education Fund to Bond and Interest Fund
- b) Approval of Summer Construction Bids – Parking Lot, Cooling Tower, and Library
- c) Approval of Summer Construction Bids – Stadium Work
- d) Approval of Bid for Audit Services
- e) Approval of Printer Replacement Plan
- g) Approve Change of April 18th Board Meeting Date
- h) *Consideration of Bills
- i) *Consideration of Financial Statement

- j) Consent Agenda Items
- 1) Approve the minutes of the regular and executive session meeting of Monday, January 10th, 2011.
- 2) Approve the requests for reimbursement for advanced training from the following: Dan Argentar, Dean Barr, Sarah Bowen, Courtney Bresnen, Brian Burja, David Eddy, Matthew Edstrom, Christina Erickson, Michael Feigh, Jenessa Gerber, Jeremy Gertzfield, Angela Ginnan, Janet Gotrik, Sara Hess, Ryan Hutchins, Jacob Kramer, James Mockus, Anne Morelli, David Saxe, David Schoenfisch, Allison Scully, and Brian Wise.
- 3) Appoint Ryan Schipfer to a certificated position in the Mathematics Division.
- 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