

AGENDA FOR THE FINAL MEETING OF THE RETIRING BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS TO BE HELD MONDAY, APRIL 25TH, 2011, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. TOTAL NUMBER OF VOTES
5. DECLARATION OF ELECTION
6. SWEARING IN OF BOARD MEMBERS
7. ADJOURNMENT SINE DIE

AGENDA FOR THE REORGANIZATION AND REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS TO BE HELD MONDAY, APRIL 25TH, 2011, AT 7:45 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

CALL TO ORDER

ROLL CALL

ELECTION OF PERMANENT OFFICERS

- PRESIDENT
- VICE PRESIDENT
- SECRETARY

ESTABLISHMENT OF REGULAR MEETING DATE, TIME, AND PLACE

BOARD COMMITTEE ASSIGNMENTS

STUDENT ACTIVITIES REPORT

VISITORS' STATEMENTS

6.A. CURRICULUM/INSTRUCTION

- a) Ambassador Awards
- b) Curriculum Team Presentation

6.B. PERSONNEL

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

6.C. BUSINESS

- a) Approval of IT Universal Power Supply Upgrade
 - b) Approval of IT School Messenger System
 - c) Approval of IT Server Virtualization
 - d) Approval of Ombudsman Alternative Educational Services Agreement
 - e) Approval of Carpet Replacement Bids
 - f) Approval of Low Voltage Electrical Bids
 - g) Approval of 2011 Furniture Bids - Classroom Furniture
 - h) Approval of 2011 Furniture Bids - Student Learning Center
 - i) Approval of 2011 furniture Bids - Huddleboards/Medicascapes
 - j) Human Resource Software Package (First Reading)
 - k) IT Media Retrieval System (First Reading)
 - l) 2011 Apple Computer Purchase (First Reading)
 - m) *Consideration of Bills
 - n) *Consideration of Financial Statement
 - o) Consent Agenda Items
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- 1) Approval of regular and executive session minutes of the meeting of Monday, March 21st, 2011.
 - 2) Approve the requests for reimbursement for advanced training from the following: Daniel Argentar, David Eddy, Miriam Fisch, Toni Gorman, Jean Harrison, Jin Kyung Hwang, Richard Meltzer,

Christina Mitz, Anne Morelli, Christine Pfaffinger, Emily Schagrin, Andrew Schroeder, and Sarah Stolzenberg.

- 3) Approve the appointment of Michael Anderson, Applied Arts Division, to a full-time certificated position, as contained in the agenda booklet of April 25th, 2011.
- 4) Approve the reappointment of the following individuals to teaching assignments, as presented, for the 2011-2012 school year:
Filip Dudic, Mathematics and Michael Feigh, Physical Welfare.
- 5) Accept the resignation of Laura Brandt, Director of Social Studies, as presented.
- 6) Approval of Bills.
- 7) Approval of Financial Statement.

6.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