

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 21ST, 2010, 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) Summer Curriculum Proposals
- c) Three-Year School Calendar

B. PERSONNEL

- a) *Advanced Training
- b) Graduate Program
- c) *Resignations
- d) Irrevocable Letter of Resignation
- e) *Appointment of New Staff
- f) Support Staff Informational Items
- g) Approval of Principal's Contract
- h) Administrative Salary Pool
- i) Confidential Salary Pool
- j) Executive Session

C. BUSINESS

- a) Site and Facilities Meeting
 - b) Parking Lot Bids
 - c) Swimming Pool Renovations
 - d) Johnson Controls Renewal
 - e) Gilbane Construction Report
 - f) Field Turf Maintenance
 - g) Committee Meeting Schedule
 - h) Project Schedule
 - i) Musical Instruments Bid
 - j) School Treasurer's Bond
 - k) Remote Door Control
 - l) 2010-2011 Tentative Budget
 - m) Prevailing Wage Resolution
 - n) Sodexo Food Service
 - o) Konica Copier Replacement
 - p) District Vehicle Report
 - q) Release of Executive Session Minutes
 - r) Release of Executive Session Audio Recordings
 - s) Wireless Upgrade Project
 - t) Change of Regular Board Meeting Date
 - u) *Consideration of Bills
 - v) *Consideration of Financial Statement
 - w) Consent Agenda Items
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- 1) Approval of regular and executive session [Link]minutes of the meeting of Monday, May 17th, 2010, and the special and executive session minutes of the meeting of Tuesday, June 1st, 2010.

 - 2) Approve the requests for reimbursement for advanced training from the following: Dean Barr, Courtney Bresnen, Jill Budden, Brian Burja, Timothy Crow, David Eddy, Thomas Edwards, Michael Feigh, Miriam Fisch, Joshua Flood, Angela Ginnan, Janet Gotrik, Jean Harrison, Nancy Hudson, Patricia Jackson, Andrea Karlinsky, Karen Kiefer, Joyce Leong, Jill Lisius, Dimitra Mullins, Ann Pfeifer, Christine Popper, Anthony Reibel, Michael Reimer, Rebecca Rikje, Sheryl Sager, and Tom Stanhope.

 - 3) Accept the resignations from Steve Ikenn, Mathematics and Donielle Escalante and Heidi Noelle Young-Rothfus, World Languages.

 - 4) Appoint the following individuals to certificated positions for the 2010-2011 school year: John Volgi, Applied Arts; Andrew Bouque, Communication Arts; Maureen LeVanti, Fine Arts; Daniel Larrabee and

Lindsay Stearns, Mathematics; William Osmun, Social Studies; and Colleen McCarte and Jennifer Richardt, World Languages.

- 5) Approval of Bills.
- 6) 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