

**AGENDA FOR THE REGULAR MEETING OF THE ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125, LAKE COUNTY, ILLINOIS, TO BE HELD MONDAY, MAY 17TH, 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 AND SPECIAL PRESENTATION
5. VISITORS' STATEMENTS

**REORGANIZATIONAL MEETING OF THE BOARD**

Election of Permanent Officers

- President
- Vice President
- Secretary

Establishment of Regular Meeting Date, Time, and Place

Board Committee Assignments

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) World Languages Team Presentation
- c) Letters of Curriculum Intent

B. PERSONNEL

- a) \*Advanced Training

- b) Graduate Program
- c) \*Appointment of New Staff
- d) Re-Appointment of Part-Time Faculty
- e) Irrevocable Letters of Resignation
- f) Personnel Information
- g) Executive Session

C. BUSINESS

- a) Apple Lease
  - b) Wireless Upgrade Project
  - c) Debit Card System Upgrade
  - d) Xeroxed Managed Services
  - e) Stadium Bleacher Repair
  - f) Parking Lot D
  - g) 2010 Renovations - Audio Visual Work Bid
  - h) 2010 Renovations - Electrical Work
  - i) County Indemnification Agreement
  - j) Student Furniture and White Boards Bid
  - k) Vernon Township Agreement
  - l) \*Consideration of Bills
  - m) \*Consideration of Financial Statement
  - n) Consent Agenda Items
- 1) Approval of the minutes of the regular meeting of Monday, April 19th, 2010.
  - 2) Approve the requests for reimbursement for advanced training from the following: Laura Brandt, Lisa Dettling, David Jacobson, Jane Kahler, Patricia Kintz, Jacob Kramer, and Steven Wood.
  - 3) Appointment the following individuals to certificated positions for the 2010-2011 school year: Alison Miralgio, Ryan Smith, Katherine Miquelon, and Brent Mork, Applied Arts; Keith Hannigan and Caroline Shupe, Social Studies; Andrea Lafin, Special Education; and Joyce Lee and Li Ye, World Languages.
  - 4) Approval of Bills.
  - 5) Approval of Financial Statement.

D. SUPERINTENDENT'S INFORMATIONAL REPORT

CC:

NEWSPAPERS

Board Members

Administrators

Faculty Association

Support Staff Association

Student Activities

Buffalo Grove Countryside

Buffalo Grove Herald

Chicago Tribune

News-Sun

Lincolnshire Review

Vernon Review