



AGENDA FOR THE REGULAR MEETING OF THE
ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125
TO BE HELD MONDAY, JUNE 12, 2023 AT 7:00 P.M.

Location: **Room 5128**
Patriot Wellness Center Entrance

The Board of Education meeting can
also be accessed live (and a recorded version) here:
[Adlai E. Stevenson High School YouTube](#)

1. CALL TO ORDER
2. *APPROVAL OF MINUTES
3. CORRESPONDENCE
4. STUDENT ACTIVITIES REPORT - *(No report during the summer)*
5. STUDENT RECOGNITION - AMBASSADOR AWARDS
6. VISITORS' STATEMENTS
 - Visitors' statements may be made in accordance with Board Policy 2:230.

During regular and special meetings of the Board of Education, any person may make a comment or statement to the Board. Public comment should be focused on the work of Adlai E. Stevenson School District 125 and be limited to no more than 3 minutes. The Board will listen to comments or questions during public participation and provide a follow up response following the meeting if requested.

7. NEW BUSINESS

*NOTE: Items marked with an asterisk will be presented as part of the Consent Agenda.

A. CURRICULUM, INSTRUCTION AND ASSESSMENT

- a) Approval of Board Policy Updates
- b) Approval of the 2023-2024 Student Guidebook
- c) *Approval of Final 2022-2023 School Calendar

B. PERSONNEL

- a) Graduate Program Approvals



- b) [*Approval of Human Resources Report](#)
- c) Executive Session

C. BUSINESS

- a) Adoption of 2022-2023 Amended Budget (Public Hearing)
- b) Authorize Notice of Publication for Adoption of 2023-24 Budget (Board Action)
- c) Approval of Upgrade to the District's Virtual Network
- d) Approval to Renew the Rebound Fitness Contract
- e) Award of Paper Bid
- f) Approval of PMA Investment Advisor Program
- g) Adoption of Developer Donation Resolution with the Village of Buffalo Grove
- h) Approval of 2023-2024 Administrative and Non-Union Salary Pools
- i) *Approval of FY24 County Indemnification Agreement
- j) *Release of Executive Session Minutes
- k) *Release of Executive Session Audio Recordings
- l) *Approval of July 2023 Expenditures
- m) Approval of Banking Services (First Reading)
- n) Approval of Sodexo Contract (First Reading)
- o) FOIA Requests
- p) [*Consideration of Bills](#)
- q) Consent Agenda Items
 - 1) Approve the Finance Committee and regular meeting minutes of May 15, 2023, and the special meeting and executive session minutes of May 23, 2023.
 - 2) Approval of Final 2022-2023 School Calendar
 - 3) Approval of Human Resources Report*
 - 4) Approval of FY24 County Indemnification Agreement
 - 5) Release of Executive Session Minutes
 - 6) Release of Executive Session Audio Recordings
 - 7) Approval of July 2023 Expenditures
 - 8) Consideration of Bills May 2023, Approval of Disbursements, Payrolls & Financial Statements, (including travel-related expenses of members of the Board of Education, and of employees)

D. SUPERINTENDENT'S INFORMATIONAL REPORT