AGENDA FOR THE REGULAR MEETING OF THE
ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125
TO BE HELD MONDAY, DECEMBER 16, 2024 AT 7:00 P.M.

Location: District Office, Lincolnshire, IL

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 - *Rajan Sukhatme*

5. 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.

6. NEW BUSINESS

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

A. CURRICULUM, INSTRUCTION AND ASSESSMENT

a) Ambassador Awards
b) Curriculum Team Presentation
c) Approval of Update to School Board Policy 4:20 Fund Balance
d) Approval of Board Policy Updates (First Reading)

B. PERSONNEL

a) Graduate Program Approvals
b) *Approval of Human Resources Report
c) Executive Session

C. BUSINESS

a) Approval of Resolution declaring the intention to issue $15,000,000.00 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District and directing that notice of such intention be published in the manner provided by law.
b) Authorization of Certificate for the 2024 Tax Levy
c) Approval of Replacement of Multi-Function Devices
d) FOIA Requests
e) *Consideration of Bills
f) Consent Agenda Items
    1) Approval of the Special, Executive Session, and Regular meeting minutes of November 18, 2024, and the Special and Executive Session meeting minutes of November 23, 2024.
    2) Approval of Human Resources Report
    3) Approval of Disbursements, Payrolls & Financial Statements, November 2024 (including travel-related expenses of members of the Board of Education, and of employees).

D. SUPERINTENDENT'S INFORMATIONAL REPORT