



AGENDA FOR THE REGULAR MEETING OF THE
ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125
TO BE HELD MONDAY, JANUARY 13, 2025 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) Curriculum Team Presentation
- b) Approval of Board Policy Updates

B. PERSONNEL

- a) Approval of Associate Superintendent/Superintendent Employment Contract
- b) Graduate Program Approvals
- c) *[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. (Public Hearing)
- b) Resolution providing for the redemption and payment of a portion of the outstanding Taxable General Obligation Limited Tax Refunding School Bonds, Series 2022A, of the District.
- c) Parameters Bond Resolution (First Reading)
- d) Approval of Renewal Agreement with First Student (First Reading)
- e) FOIA Requests
- f) *Reacceptance of FY24 Audit
- g) *Destruction of Closed Session Audio/Video Recordings
- h) *Release of Executive Session Audio Recordings
- i) *Release of Executive Session Minutes
- j) [*Consideration of Bills](#)
- k) Consent Agenda Items
 - 1) Approve the Finance Committee meeting minutes of December 10, 2024, and the Regular meeting minutes of December 16, 2024.
 - 2) Approval of Human Resources Report*
 - 3) Reacceptance of FY24 Audit
 - 4) Approval of the Destruction of Closed Session Audio/Video Recordings
 - 5) Approval of the Release of Executive Session Audio Recordings
 - 6) Approval of the Release of Executive Session Minutes
 - 7) Approval of Disbursements, Payrolls & Financial Statements, December 2024 (including travel-related expenses of members of the Board of Education and of employees).

D. SUPERINTENDENT'S INFORMATIONAL REPORT