AGENDA FOR THE REGULAR MEETING OF THE
ADLAI E. STEVENSON HIGH SCHOOL BOARD OF EDUCATION, DISTRICT 125
TO BE HELD MONDAY, AUGUST 15, 2022, 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 You Tube

1. CALL TO ORDER

2. *APPROVAL OF MINUTES

3. CORRESPONDENCE

4. VISITORS' STATEMENTS
   - Visitors' statements may be made in accordance with Board Policy 2:230.

5. STUDENT ACTIVITIES REPORT - *(No report during the summer)*

6. NEW BUSINESS

   a) Appointment to Fill Board Member Vacancy and Swearing in of New Board Member

*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 Data Sharing Agreement with CLC & SHS
   c) Approval of Tuition Agreement with University of Wisconsin
   d) Approval of 2022-2023 Goals, Projects & Initiatives (First Reading)

B. PERSONNEL

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

C. BUSINESS

a) Approval of Print Center Lease Renewal
b) Approval of Intergovernmental Agreement for a Speed Zone
c) Approval of Athletic Stipend for Multi-Sport Coaches
d) Approval of Construction Drawings for Summer 2023 Maintenance Projects
e) FOIA Requests
f) *Consideration of Bills and Financial Statements
g) Consent Agenda Items
    1) Approve the special, executive session and regular meeting minutes of June 21, 2022, the special meeting and the executive session minutes of July 18, 2022.
    2) Approval of Human Resources Report
    3) Approval of Disbursements, Payrolls & Financial Statements, June 2022, (including travel-related expenses of members of the Board of Education, and of employees).

D. SUPERINTENDENT'S INFORMATIONAL REPORT