



Wednesday, April 24, 2019
Meeting Room
5:30 p.m.

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. MOVE TO ADOPT AGENDA
4. CITIZENS' COMMENTS
5. CONSENT AGENDA
 - A. March 12, 2019 Regular Board Minutes
April 8, 2019 Shared Services Committee Meeting
 - B. Personnel Report
 - C. Bill List
 - D. Financial Report
 - E. Treasurer's Report
 - F. SAF Bill List
 - G. Annual Renewal List
6. DISTRICT 120 REPORT
 - A. Business Office Report
 - B. Superintendent's Report
7. ACTION
 - A. Approve Tentative Amended 2018-19 Budget
 - B. PTAB Resolution #1
 - C. PTAB Resolution #2
 - D. Final 2018-2019 School Calendar
 - E. Ratify MESA Contract
 - F. 2019-2020 Organizational Chart

8. EXECUTIVE SESSION 5 ILCS 120/ et. Seq.

The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, 5 ILCS 120/2(c)(1)

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting minutes. 5ILCS 120/2(c)(11).

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)



9. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION

- A. FY19 Compensation for Administration and Confidential Employees'
- B. March 12, 2019 Executive Session Minutes

10. CONFIRM CANVASS OF VOTES & PROCLAIM WINNERS

11. SWEARING IN OF NEW BOARD MEMBERS

12. SELECT PRESIDENT AND SECRETARY PRO-TEM

13. REORGANIZATION

- A. Nomination and Election of Board of Education President
- B. Nomination and Election of Board of Education Vice-President
- C. Nomination and Election of Board of Education Secretary
- D. Committee Appointment
 - Finance and Facilities (Two members)
 - Shared Services (Two members)
- E. Representative Appointment
 - SEDOL (One member)
 - Community Outreach (Two members)
 - PRESS Policy (One member)
 - Legislative (One member)
 - MHS Foundation (One member)
 - Sick Bank (One member)
 - IASB Delegate (One member)
- F. Board Member Mentor (One member)

14. DISTRICT 120 REPORT

- A. Establishment of Dates, Place and Time of Regular Meetings
- B. Waive/Suspend Policy Provisions Relating to Board Vacancy

15. ACTION

- A. Establishment of Dates, Place and Time of Regular Meetings
- B. Waive/Suspend Policy Provisions Relating to Board Vacancy

16. ADJOURNMENT