## **MUNDELEIN HIGH SCHOOL DISTRICT 120**

Wednesday, April 28, 2021 East District Office 6:00 p.m.

## **AGENDA**

- 1. CALL TO ORDER/ROLL CALL
- 2. CITIZENS' COMMENTS
- 3. <u>CONFIRM LAKE COUNTY CLERK CANVASS OF VOTES FROM THE APRIL 6, 2021 NON-PARTISAN ELECTION & PROCLAIM WINNERS</u>
- 4. APPOINTMENT OF PRESIDENT AND SECRETARY PRO-TEM FOR REORGANIZATION
- 5. ADJOURMENT OF THE BOARD SINE DIE
- 6. ADMINISTRATION OF THE OATH OF OFFICE NEW BOARD MEMBERS
- 7. DISTRICT 120 REPORT
  - A. Waive/Suspend Policy Provisions Relating to Board Vacancies
- 8. BOARD ACTION ITEM
  - A. Waive/Suspend Policy Provisions Relating to Board Vacancies
- 9. APPOINT 6<sup>TH</sup> & 7<sup>TH</sup> BOARD MEMBERS
- 10. ADMINISTRATION OF THE OATH OF OFFICE BOARD MEMBERS
- 11. 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

## 12. COMMITTEE and REPRESENTATIVE APPOINTMENTS

- A. Committee Appointments
  - Finance and Facilities (Two members)
  - Shared Services (Two members)
  - Equity Policy (Two members)
- B. Representative Appointments
  - 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)

## 13. ADJOURNMENT