

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, April 4, 2023

East District Office

6:30 p.m.

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. CONSENT AGENDA
 - a. March 7, 2023 Regular Board Minutes
 - b. Approval of Personnel Report
 - c. Bill List
 - d. SAF Bill List
 - e. Annual Renewal List/FOIA Request(s)
 - f. Financial Report
 - g. Treasurer's Report
4. DISTRICT 120 REPORT
 - a. Business Office
 - b. Human Resources
 - c. Teaching and Learning
 - d. Superintendent
5. Committee and Representative Updates
 - A. Committee Appointments
 - Finance and Facilities
 - Shared Services
 - B. Representative Appointments
 - PRESS Policy
 - SEDOL
 - Community Outreach
 - Legislative
6. BOARD ACTION ITEMS
 - a. Resolution to Transfer from O&M Fund to the Debt Service Fund
 - b. Approve Resolution Authorizing Honorable Dismissal of Full-Time Confidential Educational Support Personnel
 - c. Staffing Position Approval
 - d. Final 2022-2023 School Calendar
7. EXECUTIVE SESSION 5 ILCS 120/ et. Seq.

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposed 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)
8. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
 - a. March 7, 2023 Executive Session Minutes
 - b. Review of Closed Session Minutes
 - c. Review of Closed Session Minutes (No Longer Require Confidentiality)
 - d. Verbatim Record (Audio Recording) of Executive Session
9. PRESIDENT'S PREROGATIVE
 - The President's opportunity to address the board members
10. ADJOURNMENT