

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, April 5, 2022
East District Office
6:30 p.m.

AGENDA

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. CONSENT AGENDA
 - a. March 8, 2022 Regular Board Minutes
 - b. 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 Report
 - b. Principal's Report
 - c. Technology Department
 - d. Teaching and Learning
 - e. Superintendent's Office
5. Committee and Representative Updates
 - A. Committee Appointments
 - Finance and Facilities
 - B. Representative Appointments
 - SEDOL
 - Community Outreach
 - Legislative
6. BOARD ACTION ITEMS
 - a. Resolution for Transfer from the Operations and Maintenance Fund to the Debt Service Fund
 - b. Resolution declaring the intention to issue \$50,000,000 funding bonds for the purpose of paying claims against the District, and directing that notice of such intention be published as provided by law
 - c. School Start Time Proposal
 - d. Assistant Superintendent of Specialized Programming
 - e. Establishment of Dates, Place and Time for Regular Meetings
 - f. Final 2021-2022 school calendar
7. 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)

Collective negotiating matters between the Public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2)

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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 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 8, 2022 Executive Session Minutes
- b. Consideration of Termination for a Confidential Employee
- c. Approve the part-time employment status of certified staff member for the 2022-2023 school year
- d. Approve the part-time employment status of certified staff member for the 2022-2023 school year
- e. Approve a request of an unpaid leave of absence for a classified staff member for April 5, 2022 through April 14, 2022

9. PRESIDENT'S PREROGATIVE

- a. The President's opportunity to address the board members

10. ADJOURNMENT