MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, April 6, 2021 East District Office 6:30 p.m.

AGENDA

1. CALL TO ORDER

2. <u>CITIZENS' COMMENTS</u>

3. <u>CONSENT AGENDA</u>

- a. March 9, 2021 Regular Board Minutes
- b. Personnel Report
- c. Bill List
- d. Financial Report
- e. Treasurer's Report
- f. SAF Bill List
- g. Annual Renewal List/FOIA

4. DISTRICT 120 REPORT

- a. Business Office
- b. Superintendent Office

5. BOARD ACTION ITEMS

- a. Final 2020-2021 School Calendar
- b. New District Policy 7:12, Racial and Education Equity, Second and Final Reading

6. 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 it 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 pubic 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. 5 ILCS 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)

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

- a. March 9, 2021 Executive Session Minutes
- b. Verbatim Record (Audio Recording) of Executive Session
- c. Review of Closed Session Minutes
- d. Review of Closed Session Minutes (No Longer Require Confidentiality)

8. PRESIDENT'S PREROGATIVE

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

9. ADJOURNMENT