## MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, April 8, 2025 East District Office 6:30 p.m.

- 1. CALL TO ORDER
- 2. <u>CITIZENS' COMMENTS</u>

#### 3. CONSENT AGENDA

- a. March 11, 2025, Regular Board Meeting Minutes
- b. Approval of Personnel Report
- c. Bill List
- d. SAF Bill List
- e. Annual Renewal List/FOIA Request(s)
- f. Financial Report

#### 4. DISTRICT 120 REPORT

- a. Business Office
- b. Teaching and Learning
- c. Specialized Programs
- d. Superintendent's Office

#### 5. <u>COMMITTEE UPDATE</u>

- Finance and Facilities
- Shared Services

#### REPRESENTATIVE UPDATE

- SEDOL
- Community Outreach
- PRESS Policy
- Legislative

#### 6. BOARD ACTION ITEM

- a. 2025-2026 Preliminary Budget Assumptions
- b. Bank Account Closure
- c. Proposed School Calendars
- d. Establishment of Dates, Place and Time of Regular Meetings
- e. Resolution Notice of Withdrawal from Special Education District of Lake County (SEDOL)
- f. 2025-2026 Organizational Chart

### 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. 5ILCS 120/2(c)(1), as amended by .A. 93-0057

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. Consideration of Extended Childcare Leave of Absence
  - b. March 11, 2025, Executive Session Minutes

# **MUNDELEIN HIGH SCHOOL DISTRICT 120**

## 9. PRESIDENT'S PREROGATIVE

• The President's opportunity to address the board members

## 10. ADJOURNMENT