

**MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120**

**Tuesday, August 14, 2018  
District Meeting Room  
6:30 p.m.**

**\*\*Board Members will Tour the Transition Program at 6:00 pm\*\***

**AGENDA**

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. MOVE TO ADOPT AGENDA
4. CITIZENS' COMMENTS
5. BOARD SALUTES
6. CONSENT AGENDA
  - A. July 17, 2018 Regular Board Minutes
  - B. Personnel Report
  - C. Bill List
  - D. Financial Report
  - E. Treasurer's Report
  - F. SAF Bill List
7. DISTRICT 120 REPORT
  - A. 2017-18 Playbook Review and 2018-19 Playbook Benchmarks
  - B. Special Education Update
  - C. Proposed Amendment for 2018-2019 School Calendar
  - D. Tentative Budget 2018-2019
  - E. Article Review Process
  - F. 2018-19 Academic Topics
  - G. Mundelein HS D120 Updated Board Agreements
  - H. Joint Board Meeting D120/D75
  - I. Estimated Expense Approval – (Triple I Conference)
  - J. Revised Establishment of Dates, Place and Time of Regular Meetings
  - K. Board Meeting Procedures Summary
  - L. FOIA Request
8. COMMITTEE UPDATES
  - A. PRESS Policy
  - B. Legislative
  - C. Community Outreach
  - D. Finance and Facility
  - E. Shared Services
9. ACTION ITEMS
  - A. Proposed Amendment for 2018-2019 School Calendar
  - B. Tentative Budget 2018-2019
  - C. Mundelein HS D120 Updated Board Agreements
  - D. Estimated Expense Approval – (Board Member Training)
  - E. Revised Establishment of Dates, Place and Time of Regular Meetings

## **MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120**

10. 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)

Student disciplinary cases 5ILCS 120/2(c)(9)

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 purposes 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)
11. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
  - A. July 17, 2018 Executive Session Minutes
12. PRESIDENT'S PREROGATIVE
  - A. The President's opportunity to address the board members
13. ADJOURNMENT