

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, August 6, 2019

Meeting Room

6:30 p.m.

****Board Members will Tour the Summer Construction Projects at 5:30 p.m.****

AGENDA

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. MOVE TO ADOPT AGENDA
4. CITIZENS' COMMENTS
5. CONSENT AGENDA
 - A. July 16, 2019 Regular Board Minutes
June 18, 2019 Regular Board Minutes (REVISED)
 - B. Personnel Report
 - C. Bill List
 - D. Financial Report
 - E. Treasurer's Report
 - F. SAF Bill List
 - G. Annual Renewal List
6. DISTRICT 120 REPORT
 - A. Business Office Report
 - B. Human Resources Report
 - C. Superintendent's Report
7. COMMITTEE UPDATES
 - A. Finance and Facility
 - B. Shared Services
8. REPRESENTATIVE UPDATES
 - A. Community Outreach
 - B. Legislative
 - C. MHS Foundation
 - D. PRESS Policy
 - E. SEDOL
9. BOARD ACTION ITEMS
 - A. FY2020 Tentative Budget
 - B. Assistant Superintendent of Student Services, Job Description
 - C. Approval of Shared Service Administrator
 - D. Manufacturing Cooperative Agreement
 - E. Manufacturing Cooperative Agreement Designee
 - F. Revised 2019-2020 School Calendar
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)

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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)

11. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
 - A. June 18, 2019, July 8, 2019 & July 16, 2019 Executive Session Minutes
12. PRESIDENT'S PREROGATIVE
 - A. The President's opportunity to address the board members
13. ADJOURNMENT