

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, August 8, 2023

East District Office

6:30 p.m.

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. CONSENT AGENDA
 - a. July 11, 2023 Regular Board Minutes
 - b. Approval of Personnel Report
 - c. Bill List
 - d. SAF Bill List (May & June)
 - e. Annual Renewal List/FOIA Request(s)
 - f. Financial Report (May & June)
 - g. Treasurer's Report (May & June)
4. DISTRICT 120 REPORT
 - a. Business Office
 - b. Teaching and Learning
 - c. Human Resources
 - d. Superintendent
5. Committee and Representative Updates
 - A. Committee Appointments
 - Finance and Facilities
 - Shared Services
 - B. Representative Appointments
 - PRESS Policy
 - SEDOL
 - Community Outreach
 - Legislative
6. BOARD ACTION ITEMS
 - a. Review of FY2023-2024 Tentative Budget
 - b. Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and Mundelein High School District 120
 - c. PRESS Policy #4:60, Second and Final Reading
 - d. Special Education Transportation Bid
 - e. Approval of Job Description(s)
 - f. PRESS Policy #112, Second and Final Reading
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.

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).

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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. July 11, 2023 Executive Session Minutes

9. **PRESIDENT'S PREROGATIVE**

- The President's opportunity to address the board members

10. **ADJOURNMENT**