

# **MUNDELEIN HIGH SCHOOL DISTRICT 120**

Tuesday, August 9, 2022

West District Office

6:30 p.m.

## **AGENDA**

1. **CALL TO ORDER**
2. **CITIZENS' COMMENTS**
3. **CONSENT AGENDA**
  - a. July 12, 2022 Regular Board Minutes
  - b. Approval of Personnel Report
  - c. Bill List
  - d. SAF Bill List
  - e. Annual Renewal List/FOIA Request(s)
  - f. Financial Report
  - g. Treasurer's Report
4. **DISTRICT 120 REPORT**
  - a. Business Office
  - b. Maintenance and Facilities
  - c. Superintendent's Office
5. **Committee and Representative Updates**
  - A. Committee Appointments
    - Finance and Facilities
    - Shared Services
  - B. Representative Appointments
    - SEDOL
    - Community Outreach
    - Legislative
6. **BOARD ACTION ITEMS**
  - a. Review of FY2023 Tentative Budget
  - b. Estimated Expense Approval
  - c. Recommendation for Special Board Meetings
7. **EXECUTIVE SESSION 5 ILCS 120/ et. Seq.**

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 12, 2022 Executive Session Minutes
9. **PRESIDENT'S PREROGATIVE**
  - a. The President's opportunity to address the board members
10. **ADJOURNMENT**