

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, February 11, 2020

Meeting Room

6:30 p.m.

AGENDA

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. CITIZENS' COMMENTS
4. CONSENT AGENDA
 - A. January 7, 2020 Public Hearing Minutes
January 7, 2020 Regular Board Minutes
January 9, 2020 Special Board Minutes
February 3, 2020 Committee of the Whole Minutes
 - B. Personnel Report
 - C. Bill List
 - D. Financial Report
 - E. Treasurer's Report
 - F. SAF Bill List
 - G. Annual Renewal List/FOIA
5. DISTRICT 120 REPORT
 - A. Business Office
 - B. Human Resource's Office
 - C. Superintendent Office
6. COMMITTEE UPDATES
 - A. Finance and Facility
 - B. Shared Services
7. REPRESENTATIVE UPDATES
 - A. Community Outreach
 - B. Legislative
 - C. MHS Foundation
 - D. PRESS Policy
 - E. SEDOL
8. BOARD ACTION ITEMS
 - A. School Maintenance Grant Application
 - B. Addition of Student Activity Fund (Girl's Bowling)
 - C. Addition of Student Activity Fund (Boys' Bowling)
 - D. Addition of Student Activity Fund (Cultural Fair)
 - E. Estimated Expense Approval, Spring Dinner Meeting
9. 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)

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

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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)

10. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
 - A. January 7, 2019 Executive Session Minutes
January 9, 2020 Executive Session Minutes
February 5, 2020 Executive Session Minutes (Committee of the Whole)
 - B. Verbatim Record (Audio Recording) of Executive Session
 - C. Review of Closed Session Minutes
11. PRESIDENT'S PREROGATIVE
 - A. The President's opportunity to address the board members
12. ADJOURNMENT