

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

**Tuesday, February 12, 2019
Meeting Room
6:30 p.m.**

AGENDA

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. MOVE TO ADOPT AGENDA
4. CITIZENS' COMMENTS

5. SHARED SERVICES COMMITTEE
 - A. Declaration
 - B. Superintendent Transition Plan

6. CONSENT AGENDA
 - A. January 15, 2019 Regular Board Minutes
January 28, 2019 Shared Services Minutes
 - B. Personnel Report
 - C. Bill List
 - D. Financial Report
 - E. Treasurer's Report
 - F. SAF Bill List

7. DISTRICT 120 REPORT
 - A. Special Education Report
 - B. Human Resources Report
 - C. Superintendent Report

8. COMMITTEE UPDATES
 - A. PRESS Policy
 - B. Legislative
 - C. Community Outreach
 - D. Finance and Facility
 - E. MHS Foundation
 - F. SEDOL

9. ACTION ITEMS
 - A. District Policy 6:280, Second and Final Reading
 - B. Estimated Expense Approval, IASB LC Division Spring Meeting
 - C. Intergovernmental Agreement with CLC
 - D. Manufacturing Intergovernmental Agreement

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)

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

Collective negotiating matters between the Public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2)

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. January 15, 2019 Executive Session Minutes

12. PRESIDENT'S PREROGATIVE

A. The President's opportunity to address the board members

13. ADJOURNMENT