

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

**Tuesday, February 13, 2018
District Meeting Room
6:30 p.m.**

AGENDA

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. MOVE TO ADOPT AGENDA
4. CITIZENS' COMMENTS
5. BOARD SALUTES
6. CONSENT AGENDA
 - A. January 16, 2018 Regular Board Minutes
 - B. Personnel Report
 - C. Bill List
 - D. Financial Report
 - E. Treasurer's Report
 - F. SAF Bill List
7. DISTRICT 120 REPORT
 - A. Article Review
 - B. Playbook Review
 - C. Financial Profile Designation
 - D. CPI Calculation
 - E. Review of FY2017 Audit
 - F. Graduation Venue
 - G. Textbook Adoption, First Reading
 - H. PRESS Policy #96, Second and Final Reading
 - I. Estimated Expense Approval – (IASB Lake County Division Spring Dinner Meeting)
 - J. Recommendation to Schedule a Special Board Meeting
 - K. Recommendation to Reschedule Regular Board Meeting
 - L. FOIA Update
 - M. Future Board Agenda Items
8. COMMITTEE UPDATES
 - A. PRESS Policy
 - B. Legislative
 - C. Community Outreach
 - D. Finance and Facility
 - E. SEDOL
9. ACTION ITEMS
 - A. Graduation Venue
 - B. Estimated Expense Approval – (IASB Lake County Division Spring Dinner Meeting)
 - C. PRESS Policy #96, Second and Final Reading
 - D. Recommendation to Schedule a Special Board Meeting
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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)

Student disciplinary cases, 5ILCS 120/2(c)(9)

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 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)

11. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION

A. January 16, 2018 Executive Session Minutes

12. PRESIDENT'S PREROGATIVE

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

13. ADJOURNMENT