MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, February 8, 2022 East District Office 6:30 p.m.

AGENDA

- 1. CALL TO ORDER
- 2. CITIZENS' COMMENTS
- 3. CONSENT AGENDA
 - a. January 11, 2022 Regular Board Minutes January 11, 2022 Public Hearing Minutes
 - b. Personnel Report
 - c. Bill List
 - d. SAF Bill List
 - e. Annual Renewal List/FOIA
 - f. Financial Report
 - g. Treasurer's Report

4. DISTRICT 120 REPORT

- a. Student Services
- b. Business Office
- c. Teaching and Learning

5. <u>Committee and Representative Updates</u>

- A. Committee Appointments
 - Finance and Facilities
- B. Representative Appointments
 - SEDOL
 - Community Outreach
 - Legislative

6. BOARD ACTION ITEMS

a. Debt Certificate Resolution

7. EXECUTIVE SESSION 5 ILCS 120/ et. Seq.

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. $5ILCS\ 120/2(c)(2)$

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. January 11, 2022 Executive Session Minutes

9. PRESIDENT'S PREROGATIVE

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

10. <u>ADJOURNMENT</u>