

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, February 9, 2021
East District Office
6:30 p.m.

AGENDA

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. CONSENT AGENDA
 - a. January 6, 2021 Special Board Minutes
January 12, 2021 Regular Board Minutes
January 26, 2021, Shared Services Committee Minutes
 - b. Personnel Report
 - c. Bill List
 - d. Financial Report
 - e. Treasurer's Report
 - f. SAF Bill List
 - g. Annual Renewal List/FOIA
4. DISTRICT 120 REPORT
 - a. Business Office
 - b. Superintendent Office
5. BOARD ACTION ITEMS
 - a. Approve 2021-2022 School Calendar
 - b. Approve 2022-2023 School Calendar
 - c. PRESS Policy #106, Second and Final Reading
 - d. Adopt Vision Statement
6. 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 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. 5 ILCS 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)
7. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
 - a. Superintendent Employment Contract
 - b. Agreement for Shared Superintendent Services
 - c. January 12, 2021 Executive Session Minutes
8. PRESIDENT'S PREROGATIVE
 - a. The President's opportunity to address the board members
9. ADJOURNMENT