

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, January 10, 2023
East District Office
6:30 p.m.

AGENDA

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. CONSENT AGENDA
 - a. December 6, 2022 Regular Board Minutes
December 6, 2022 Public Hearing Minutes
 - b. Approval of Personnel Report
 - c. Bill List
 - d. SAF Bill List
 - e. Annual Renewal List/FOIA Request(s)
 - f. Financial Report
 - g. Treasurer's Report
4. DISTRICT 120 REPORT
 - a. Business Office
 - b. Superintendent's Office
5. Committee and Representative Updates
 - A. Committee Appointments
 - Finance and Facilities
 - Shared Services
 - B. Representative Appointments
 - SEDOL
 - Community Outreach
 - Legislative
6. BOARD ACTION ITEMS
 - a. Resolution on the Ballot Question
 - b. PRESS Plus #110, Second and Final Reading
7. 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)

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)
8. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
 - a. December 6, 2022, Executive Session Minutes

MUNDELEIN HIGH SCHOOL DISTRICT 120

- b. Consideration of Unpaid Extended Medical Leave of Absence
- c. Hire Chief School Business Official

9. **PRESIDENT'S PREROGATIVE**

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

10. **ADJOURNMENT**