

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

**Tuesday, January 16, 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. December 12, 2017 Regular Board Minutes
December 12, 2017 Public Hearing Minutes (2017 Property Tax Levy)
December 12, 2017 Public Hearing Minutes (PE Waiver #1)
December 22, 2017 Public Hearing Minutes (PE Waiver #2)
December 22, 2017 Special Hearing 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. Long Range Building Plan
 - C. Resolution Authorizing to Sell by Sealed Bid the Property at 2501 North Midlothian Road, Mundelein Il.
 - D. Shared Services Study
 - E. PRESS Policy #96, First Reading
 - F. FOIA Update
 - G. 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. Resolution Authorizing to Sell by Sealed Bid the Property at 2501 North Midlothian Road, Mundelein Il.
 - B. Shared Services Study
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

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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 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. December 12, 2017 & December 22, 2017 Executive Session Minutes
 - B. Verbatim Record (Audio Recording) of Executive Session
 - C. Review of Closed Session Minutes
12. **PRESIDENT'S PREROGATIVE**
 - A. The President's opportunity to address the board members
13. **ADJOURNMENT**