

# MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, July 11, 2023

East District Office

6:30 p.m.

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. CONSENT AGENDA
  - a. June 6, 2023 Regular Board Minutes  
June 6, 2023 Public Hearing Minutes
  - b. Approval of Personnel Report
  - c. Bill List
  - d. Annual Renewal List/FOIA Request(s)

4. DISTRICT 120 REPORT
  - a. Business Office
  - b. Teaching and Learning
  - c. Human Resources
  - d. Superintendent

5. Committee and Representative Updates
  - A. Committee Appointments
    - Finance and Facilities
    - Shared Services
  - B. Representative Appointments
    - PRESS Policy
    - SEDOL
    - Community Outreach
    - Legislative

6. BOARD ACTION ITEMS
  - a. Approval of Quest Food Management Service Agreement
  - b. Textbook Adoption, Second and Final Reading
  - c. Approval of Job Description(s)
  - d. Organizational Chart
  - e. Estimated Expense Approval

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. 5ILCS 120/2(c)(1), as amended by .A. 93-0057.

The setting of a price for sale or lease of property owned by the public body. 5ILCS 120/2(c)(6)

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 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)

## **MUNDELEIN HIGH SCHOOL DISTRICT 120**

### 8. **ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION**

- a. Action on Settlement Agreement and Release
- b. June 6, 2023 Executive Session Minutes

### 9. **PRESIDENT'S PREROGATIVE**

- The President's opportunity to address the board members

### 10. **ADJOURNMENT**