MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, July 12, 2022 West District Office 6:30 p.m.

AGENDA

- 1. <u>CALL TO ORDER</u>
- 2. CITIZENS' COMMENTS
- 3. CONSENT AGENDA
 - a. June 7, 2022 Regular Board Minutes June 27, 2022 Special Board 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. Human Resources
- b. Superintendent's Office

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

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

6. <u>BOARD ACTION ITEMS</u>

- a. Job Descriptions
- b. Textbook Adoption, Second and Final Reading
- c. PRESS Policy #109, 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 it validity, 5 ILCS 120/2(c)(1)

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. June 7, 2022 Executive Session Minutes
- b. Request an Unpaid Administrative Leave for the 2022-2023 academic year for a Certified staff member

9. PRESIDENT'S PREROGATIVE

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

10. ADJOURNMENT