# **MUNDELEIN HIGH SCHOOL DISTRICT 120**

Tuesday, July 13, 2021 East District Office 6:30 p.m.

#### **AGENDA**

- 1. CALL TO ORDER
- 2. CITIZENS' COMMENTS
- DISTRICT 120 REPORT
  - a. Superintendent Office

### 4. CONSENT AGENDA

- a. June 8, 2021 Regular Board Minutes June 8, 2021 Public Hearing Minutes
- b. Personnel Report
- c. Bill List
- d. SAF Bill List
- e. Annual Renewal List Report/FOIA
- f. Financial Report
- g. Treasurer's Report

### 5. BOARD ACTION ITEMS

- a. Approval to Hire: Shared Services EPA Certified HVAC
- b. Approval to Hire: Shared Services Medicaid Specialist/Grant Writer

## 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 it validity, 5 ILCS 120/2(c)(1)

Collective negotiating matters between the Public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2).

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)

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

a. June 8, 2021 Executive Session Minutes

### 8. PRESIDENT'S PREROGATIVE

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

#### 9. ADJOURNMENT