

## MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, July 16, 2019

Meeting Room

6:30 p.m.

### **AGENDA**

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. MOVE TO ADOPT AGENDA
4. CITIZENS' COMMENTS
5. CONSENT AGENDA
  - A. June 18, 2019 Regular Board Minutes  
June 18, 2019 Public Hearing Minutes  
May 23, 2019 Special Board Minutes (REVISED)  
July 8, 2019 Special Board Minutes
  - B. Personnel Report
  - C. Bill List
  - D. Financial Report
  - E. Treasurer's Report
  - F. SAF Bill List
6. EXECUTIVE SESSION 5 ILCS 120/2(c) (16).

For the purpose of self-evaluation, practices and procedures or professional ethics, when meeting with a representative of the statewide association of which the public body is a member.

  - Board Self-Evaluation

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. 5 ILCS 120/2(c)(11)
7. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
  - A. Approve Settlement and Release Agreement with GCA Education Services, Inc. and ABM Industries Incorporated
8. ADJOURNMENT