MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, June 16, 2020 Meeting Room Immediately FOLLOWING Public Hearing at 6:30 p.m.

AGENDA

- 1. <u>CALL TO ORDER</u>
- 2. CITIZENS' COMMENTS
- 3. CONSENT AGENDA
 - A. May 5, 2020 Regular Board Minutes
 - B. Personnel Report
 - C. Bill List
 - D. Financial Report
 - E. Treasurer's Report
 - F. SAF Bill List
 - G. Annual Renewal List/FOIA

4. <u>DISTRICT 120 REPORT</u>

- A. Business Office
- B. Student Services
- C. Superintendent Office

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

- A. Adoption of FY2019-20 Amended Budget
- B. Approval of Federal Grant Application
- C. Final 2019-2020 School Calendar
- D. PRESS #103, Second and Final Reading
- E. Textbook Adoption, Second and Final Reading

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. $5ILCS\ 120/2(c)(2)$

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

- A. FY20 Compensation for Administration and Confidential Employees'
- B. Ratification of MEA Certified Contract

8. PRESIDENT'S PREROGATIVE

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

9. ADJOURNMENT