



Tuesday, June 18, 2019

District Meeting Room

Immediately FOLLOWING Public Hearing at 6:30 p.m.

AGENDA

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. MOVE TO ADOPT AGENDA
4. CITIZENS' COMMENTS
5. CONSENT AGENDA
 - A. May 23, 2019 Regular Board Minutes
 - B. Personnel Report
 - C. Bill List
 - D. Financial Report
 - E. Treasurer's Report
 - F. SAF Bill List
 - G. Annual Renewal List
6. DISTRICT 120 REPORT
 - A. Business Office Report
 - B. Superintendent's Report
7. COMMITTEE UPDATES
 - Finance and Facility
 - Shared Services
8. REPRESENTATIVE UPDATES
 - Community Outreach
 - Legislative
 - MHS Foundation
 - PRESS Policy
 - SEDOL
9. ACTION
 - A. Abatement Agreement
 - B. Resolution for Transfer from the Operations and Maintenance Fund to the Capital Projects Fund
 - A. FY18-19 Amended Budget
 - B. Shared Services Compensation Matrix
 - C. Mundelein Education Association Agreement – Club and Activities Stipends
 - D. PRESS Policy #99, Second & Final Reading
 - E. PRESS Policy #100, Second & Final Reading
 - F. Administrator Job Descriptions
 - G. Estimated Expense Approval



10. 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, 5 ILCS 120/2(c)(1)

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 purposes 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)

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

- A. May 23, 2019 Executive Session Minutes
- B. Verbatim Record (Audio Recording) of Executive Session
- C. Review of Closed Session Minutes

12. PRESIDENT'S PREROGATIVE

- The President's opportunity to address the board members

13. ADJOURNMENT