

# **MUNDELEIN HIGH SCHOOL DISTRICT 120**

Tuesday, June 6, 2023

East District Office

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

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. ADMINISTRATION OF THE OATH OF OFFICE – NEW BOARD MEMBER
4. CONSENT AGENDA
  - a. May 9, 2023 Regular 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
5. DISTRICT 120 REPORT
  - a. Business Office
  - b. Teaching and Learning
  - c. Human Resources
  - d. Superintendent
6. Committee and Representative Updates
  - A. Committee Appointments
    - Finance and Facilities
    - Shared Services
  - B. Representative Appointments
    - PRESS Policy
    - SEDOL
    - Community Outreach
    - Legislative
7. BOARD ACTION ITEMS
  - a. Adoption of FY2022-2023 Amended Budget
  - b. FY24 Compensation for Administrator and Confidential Employees'
  - c. Construction Management Service Contract
  - d. Approval of Federal Grant Application
  - e. Approval of Job Description(s)
  - f. Declaration and Board Agreements, Second and Final Reading
8. EXECUTIVE SESSION 5 ILCS 120/ et. Seq.

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)
9. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
  - a. May 9, 2023 Executive Session Minutes

## **MUNDELEIN HIGH SCHOOL DISTRICT 120**

### 10. PRESIDENT'S PREROGATIVE

- The President's opportunity to address the board members

### 11. ADJOURNMENT