

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, June 7, 2022
East District Office
6:30 p.m.

AGENDA

1. CALL TO ORDER
2. BOARD ACTION
 - a. Nomination for Board Vacancy
 - b. Nomination of Officer- Vice-President
3. CITIZENS' COMMENTS
4. CONSENT AGENDA
 - a. May 10, 2022 Regular Board Minutes
May 24, 2022 Special Board Minutes
May 24, 2022 Public Hearing Minutes
June 1, 2022 Special 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 Report
 - b. Student Services
 - c. Superintendent's Office
6. Committee and Representative Updates
 - A. Committee Appointments
 - Finance and Facilities
 - B. Representative Appointments
 - SEDOL
 - Community Outreach
 - Legislative
7. BOARD ACTION ITEMS
 - a. Resolution providing for the issue of not to exceed \$50,000,000 General Obligation Limited Tax School Bonds of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof
 - b. Adoption of FY2021-22 Amended Budget
 - c. Shared Services Positions
 - d. Approval of Federal Grant Application
 - e. Data Intergovernmental Agreement with D73, D76 & D79
 - f. FY23 Designation Appointment of Treasurer
8. 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)

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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 10, 2022, May 24, 2022, June 1, 2022 Executive Session Minutes
 - b. FY22 Compensation for Administration and Confidential Employees'
10. **PRESIDENT'S PREROGATIVE**
 - a. The President's opportunity to address the board members
11. **ADJOURNMENT**