#### **MUNDELEIN HIGH SCHOOL DISTRICT 120**

# Tuesday, June 8, 2021 East District Office Immediately FOLLOWING Public Hearing at 6:30 p.m.

#### **AGENDA**

1	CALL	TO	ORD	FR

#### 2. CITIZENS' COMMENTS

#### 3. CONSENT AGENDA

- a. May 4, 2021 Regular Board Minutes May 11, 2021 Special Board Minutes
- b. Personnel Report
- c. Bill List
- d. SAF Bill List
- e. Annual Renewal List Report/FOIA
- f. Financial Report
- g. Treasurer's Report

#### 4. DISTRICT 120 REPORT

- a. Business Office
- b. Human Resources Office
- c. Student Services
- d. Superintendent Office

#### 5. <u>Committee and Representative Updates</u>

- A. Committee Appointments
  - Finance and Facilities
- B. Representative Appointments
  - SEDOL
  - Community Outreach
  - Legislative

### 6. BOARD ACTION ITEMS

- a. Adoption of FY2020-21 Amended Budget
- b. Approval of Job Descriptions
- c. Approval of Federal Grant Application

#### 7. 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)

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)

#### 8. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION

- a. May 4, 2021 & May 11, 2021 Executive Session Minutes
- b. FY21 Compensation for Administration and Confidential Employees'
- c. Amendment to Superintendent's Contract

## **MUNDELEIN HIGH SCHOOL DISTRICT 120**

- 9. <u>PRESIDENT'S PREROGATIVE</u>
  - a. The President's opportunity to address the board members
- 10. <u>ADJOURNMENT</u>