

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, March 10, 2020

Meeting Room

6:30 p.m.

AGENDA

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. CITIZENS' COMMENTS
4. CONSENT AGENDA
 - A. February 11, 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
5. DISTRICT 120 REPORT
 - A. Principal's Office
 - B. Maintenance & Facilities Office
 - C. Business Office
 - D. Human Resource's Office
 - E. Superintendent Office
6. COMMITTEE UPDATES
 - A. Finance and Facility
 - B. Shared Services
7. REPRESENTATIVE UPDATES
 - A. Community Outreach
 - B. Legislative
 - C. MHS Foundation
 - D. PRESS Policy
 - E. SEDOL
8. BOARD ACTION ITEMS
 - A. Staffing Proposal, FY2020-2021
 - B. GolfVisions Lease Addendum
 - B. School Board Policy 4:140, Second and Final Reading
 - C. School Board Policy 7:60, Second and Final Reading
 - D. School Board Policy 8:30, Second and Final Reading
9. 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)

Student disciplinary cases, 5ILCS 120/2(c)(9) and other matters relating to individual students. 5ILCS 120/2(c)(10)

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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)

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)

10. **ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION**

- A. February 11, 2020 Executive Session Minutes
- B. Suspension Review – Student A

11. **PRESIDENT'S PREROGATIVE**

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

12. **ADJOURNMENT**