

# MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

Tuesday, March 12, 2019  
Meeting Room  
6:30 p.m.

## AGENDA

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. MOVE TO ADOPT AGENDA
4. CITIZENS' COMMENTS
5. CONSENT AGENDA
  - A. February 12, 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. Principal's Report
  - B. Special Education Report
  - C. Business Office Report
  - D. Superintendent's Report
7. COMMITTEE UPDATES
  - A. PRESS Policy
  - B. Legislative
  - C. Community Outreach
  - D. Finance and Facility
  - E. MHS Foundation
  - F. Shared Services
  - G. SEDOL
8. ACTION ITEMS
  - A. FY2019-2020 Staffing Proposal
  - B. Case Manager Job Description, Second and Final Reading
  - C. Transportation Bid
  - D. Resolution to Transfer Funds from the Operations and Maintenance Fund to the Debt Service Fund
  - E. Resolution to Transfer Funds from the Operations and Maintenance Fund to the Debt Service Fund
  - F. Resolution to Transfer Funds from the Operations and Maintenance Fund to the Capital Projects Fund
  - G. Addition of Student Activity Fund Account
  - H. Abatement Agreement
  - I. Superintendent Shared Services Declaration
  - J. Recommendation to Reschedule a Regular Board Meeting Date
9. EXECUTIVE SESSION 5 ILCS 120/ et. Seq.

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

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)

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)

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)

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

A. February 12, 2019 Executive Session Minutes

### 11. PRESIDENT'S PREROGATIVE

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

### 12. ADJOURNMENT