

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

**Tuesday, March 13, 2018
District Meeting Room
6:30 p.m.**

AGENDA

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. MOVE TO ADOPT AGENDA
4. CITIZENS' COMMENTS
5. BOARD SALUTES
6. CONSENT AGENDA
 - A. February 13, 2018 Regular Board Minutes
 - B. Personnel Report
 - C. Bill List
 - D. Financial Report
 - E. Treasurer's Report
 - F. SAF Bill List
7. DISTRICT 120 REPORT
 - A. Article Review
 - B. Miller Cooper & Co, LTD
 - C. Staffing Proposal for FY2018-2019
 - D. Village Green Bid Proposal
 - E. 2018 Summer Projects
 - F. Textbook Adoption, Second and Final Reading
 - G. Ombudsman Renewal Agreement
 - H. 2018-19 Illinois High School Association Membership Renewal
 - I. Ratification of MEA – Video Cameras
 - J. FOIA Update
 - K. Future Board Agenda Items
8. COMMITTEE UPDATES
 - A. PRESS Policy
 - B. Legislative
 - C. Community Outreach
 - D. Finance and Facility
 - E. SEDOL
9. ACTION ITEMS
 - A. Staffing Proposal for FY2018-2019
 - B. Textbook Adoption, Second and Final Reading
 - C. Ombudsman Renewal Agreement
 - D. 2018-19 Illinois High School Association Membership Renewal
 - E. Ratification of MEA – Video Cameras
 - F. Village Green Bid Proposal
10. EXECUTIVE SESSION 5 ILCS 120/ et. Seq.

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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)

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. 5 ILCS 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)

11. **ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION**
 - A. February 13, 2018 Executive Session Minutes
12. **PRESIDENT'S PREROGATIVE**
 - A. The President's opportunity to address the board members
13. **ADJOURNMENT**