

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, May 10, 2022
East District Office
6:30 p.m.

AGENDA

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. CONSENT AGENDA
 - a. April 5, 2022 Regular Board Minutes
 - b. Personnel Report
 - c. Bill List
 - d. SAF Bill List
 - e. Annual Renewal List/FOIA Request(s)
 - f. Financial Report
 - g. Treasurer's Report
4. DISTRICT 120 REPORT
 - a. Business Report
 - b. Teaching and Learning
 - c. Superintendent's Office
5. Committee and Representative Updates
 - A. Committee Appointments
 - Finance and Facilities
 - B. Representative Appointments
 - SEDOL
 - Community Outreach
 - Legislative
6. BOARD ACTION ITEMS
 - a. FY2021-22 Tentative Amended Budget
 - b. Textbook Adoption, Second and Final Reading
 - c. School Board Vacancy
 - d. Recommendation for a Special Board Meeting
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 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)

The selection of a person to fill a public office, as defined by this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public office is given power to remove the occupant under law or ordinance. 5ILCS 120/2(c)(3)

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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)

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

- a. April 5, 2022 Executive Session Minutes
- b. Ratification of MEA Certified Contract

9. **PRESIDENT'S PREROGATIVE**

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

10. **ADJOURNMENT**