

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, May 4, 2021
East District Office
6:30 p.m.

AGENDA

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. CONSENT AGENDA
 - a. April 6, 2021 Regular Board Minutes
April 28, 2021 Special Board Minutes
 - b. Personnel Report
 - c. Bill List
 - d. SAF Bill List
 - e. Annual Renewal List/FOIA
 - f. Financial Report
 - g. Treasurer's Report
4. DISTRICT 120 REPORT
 - a. Business Office
 - b. Principal Office
 - c. Superintendent Office
5. COMMITTEE and REPRESENTATIVE APPOINTMENTS
 - A. Committee Appointments
 - Finance and Facilities
 - Shared Services
 - B. Representative Appointments
 - SEDOL
 - Community Outreach
 - PRESS Policy
 - Legislative
 - MHS Foundation
 - Sick Bank
 - IASB Delegate
6. BOARD ACTION ITEMS
 - a. Resolution to Transfer Funds from O&M to Debit Service
 - b. Resolution Approving Band Uniforms Financing and Authorizing Execution Thereof
 - c. FY2020-2021 Tentative Amended Budget
 - d. Approval to Temporarily Waive School Board Policy 6:300
 - e. Establishment of Dates, Place and Time of Regular Meetings
 - f. Recommendation to Reschedule a Regular Board Meeting Date
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)

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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. 5 ILCS 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 6, 2021 Executive Session Minutes
9. **PRESIDENT'S PREROGATIVE**
 - a. The President's opportunity to address the board members
10. **ADJOURNMENT**