

# MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, May 6, 2025

East District Office

6:30 p.m.

1. CALL TO ORDER
2. CONFIRM LAKE COUNTY CLERK CANVASS OF VOTES FROM THE APRIL 1, 2025, NON-PARTISAN ELECTION & PROCLAIM WINNERS
3. APPOINTMENT OF PRESIDENT AND SECRETARY PRO-TEM FOR REORGANIZATION
4. ADJOURNMENT OF THE BOARD SINE DIE
5. ADMINISTRATION OF THE OATH OF OFFICE – NEW BOARD MEMBERS
6. REORGANIZATION
  - A. Nomination and Election of Board of Education President
  - B. Nomination and Election of Board of Education Vice-President
  - C. Nomination and Election of Board of Education Secretary
7. COMMITTEE and REPRESENTATIVE APPOINTMENTS
  - A. Committee Appointments
    - Finance and Facilities
    - Shared Services
  - B. Representative Appointments
    - SEDOL
    - Community Outreach
    - PRESS Policy
    - Legislative
    - Sick Bank
8. CITIZENS' COMMENTS
9. CONSENT AGENDA
  - a. April 8, 2025, Regular Board Meeting Minutes
  - b. Approval of Personnel Report
  - c. Bill List
  - d. SAF Bill List
  - e. Annual Renewal List/FOIA Request(s)
  - f. Financial Report
10. DISTRICT 120 REPORT
  - a. Business Office
  - b. Teaching and Learning
  - c. Specialized Programs
  - d. Human Resources
  - e. Student Services
  - f. Superintendent's Office
11. COMMITTEE UPDATE
  - Finance and Facilities
  - Shared Services

## REPRESENTATIVE UPDATE

- SEDOL
- Community Outreach
- PRESS Policy

## MUNDELEIN HIGH SCHOOL DISTRICT 120

- Legislative

### 12. BOARD ACTION ITEM

- a. FY2025-2026 Tentative Budget
- b. Joint Custodial Services RFP with District 75, District 79 and District 120
- c. School Board Policy #6:14, Second and Final Reading
- d. Textbook Adoption, Second and Final Reading
- e. Annual Review of Safety Drills
- f. Intergovernmental Agreement with District 128
- g. Federal Grant Application Process
- h. ISBE Disproportionately Plan
- i. 2025 IASB Joint Annual Conference
- j. Establishment of Time for Regular Meetings

### 13. 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. 5ILCS 120/2(c)(1), as amended by .A. 93-0057

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)

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

- a. April 8, 2025, Executive Session Minutes
- b. Senior Executive Assistant Agreement

### 15. PRESIDENT'S PREROGATIVE

- The President's opportunity to address the board members

### 16. ADJOURNMENT