

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, May 9, 2023
East District Office
6:30 p.m.

AGENDA

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. CONSENT AGENDA
 - a. April 4, 2023 Regular Board Minutes
 - b. Approval of Personnel Report
 - c. Bill List
 - d. SAF Bill List
 - e. Annual Renewal List/FOIA Request(s)
 - f. Financial Report
 - g. Treasurer's Report
4. CONFIRM LAKE COUNTY CLERK CANVASS OF VOTES FROM THE APRIL 4, 2023 NON-PARTISAN ELECTION & PROCLAIM WINNERS
5. APPOINTMENT OF PRESIDENT AND SECRETARY PRO-TEM FOR REORGANIZATION
6. ADJOURNMENT OF THE BOARD SINE DIE
7. ADMINISTRATION OF THE OATH OF OFFICE – NEW BOARD MEMBERS
8. 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
9. COMMITTEE and REPRESENTATIVE APPOINTMENTS
 - A. Committee Appointments
 - Finance and Facilities (Two members)
 - Shared Services (Two members)
 - B. Representative Appointments
 - SEDOL (One member)
 - Community Outreach (Two members)
 - PRESS Policy (One member)
 - Legislative (One member)
 - Sick Bank (One member)
 - SuperEval (Two members)
10. DISTRICT 120 REPORT
 - a. Business Office
 - b. Human Resources
 - c. Teaching and Learning
 - d. Public Relations
 - e. Superintendent
11. BOARD ACTION ITEMS
 - a. FY2022-2023 Tentative Amended Budget
 - b. Approval of Job Description(s)
 - c. Textbook Adoption, Second and Final Reading
 - d. Annual Review of Safety Drills
 - e. Establishment of Dates, Place and Time for Regular Meetings

MUNDELEIN HIGH SCHOOL DISTRICT 120

f. PRESS Plus #111, Second and Final Reading

12. EXECUTIVE SESSION 5 ILCS 120/ et. Seq.
Student disciplinary cases. 5ILCS 120/2(c)(9)

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)

13. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
a. April 4, 2023 Executive Session Minutes

14. PRESIDENT'S PREROGATIVE
• The President's opportunity to address the board members

15. ADJOURNMENT