MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, November 1, 2022 East District Office 6:30 p.m.

AGENDA

- 1. <u>CALL TO ORDER</u>
- 2. <u>CITIZENS' COMMENTS</u>
- 3. CONSENT AGENDA
 - a. October 11, 2022 Special 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. DISTRICT 120 REPORT

- a. Business Office
- b. Specialized Programs
- c. Student Services
- d. Teaching and Learning
- e. Superintendent's Office

5. <u>Committee and Representative Updates</u>

- A. Committee Appointments
 - Finance and Facilities
 - Shared Services
- B. Representative Appointments
 - SEDOL
 - Community Outreach
 - Legislative

6. BOARD ACTION ITEMS

- a. 2022 Estimated Property Tax Levy
- b. Building Plan
- c. Proposed School Calendars
- d. 2023-2024 Course Guide
- e. Superintendent Evaluation Program
- f. Resolution Committee Report

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 it validity, 5 ILCS 120/2(c)(1)

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)

MUNDELEIN HIGH SCHOOL DISTRICT 120

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

a. October 11, 2022 Executive Session Minutes

9. PRESIDENT'S PREROGATIVE

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

10. ADJOURNMENT