

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

**Tuesday, November 13, 2018
Meeting Room**

6:30 p.m.

AGENDA

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. MOVE TO ADOPT AGENDA
4. CITIZENS' COMMENTS
5. BOARD SALUTES
6. CONSENT AGENDA
 - A. October 16, 2018 Regular Board Minutes
October 29, 2018 Shared Services Committee Minutes
 - B. Personnel Report
 - C. Bill List
 - D. Financial Report
 - E. Treasurer's Report
 - F. SAF Bill List
 - G. Annual Renewal List
7. DISTRICT 120 REPORT
 - A. Principal's Report
 - B. Business Office Report
 - C. Special Education Report
 - D. Superintendent's Report
8. COMMITTEE UPDATES
 - A. PRESS Policy
 - B. Legislative
 - C. Community Outreach
 - D. Finance and Facility
 - E. MHS Foundation
 - F. Shared Services
 - G. SEDOL
9. ACTION ITEMS
 - A. 2019-2020 Course Guide
 - B. Donation for Mundelein Theatre Program
 - C. Revised 2018-19 School Calendar
 - D. Resolution 2018 Property Tax Levy Estimate
 - E. 2018 IASB Resolutions
10. 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 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)

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

- A. October 16, 2018 Executive Session Minutes
- B. Intergovernmental Agreement for Shared Services

12. **PRESIDENT'S PREROGATIVE**

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

13. **ADJOURNMENT**