## **MUNDELEIN HIGH SCHOOL DISTRICT 120**

Tuesday, October 6, 2020
East District Office - Studio 75
Immediately FOLLOWING Special Board Meeting at 6:30 p.m.

#### **AGENDA**

- 1. CALL TO ORDER
- 2. CITIZENS' COMMENTS
- 3. CONSENT AGENDA
  - A. September 8, 2020 Regular Board Minutes September 8, 2020 Public Hearing Minutes
  - B. Personnel Report
  - C. Bill List
  - D. Financial Report
  - E. Treasurer's Report
  - F. SAF Bill List
  - G. Annual Renewal List/FOIA

### 4. DISTRICT 120 REPORT

A. Superintendent Office

### 5. BOARD ACTION ITEMS

- A. Intergovernmental Agreement For College and Career Navigator
- B. PRESS #105, Second and Final Reading
- C. Resolution to Select IASB Delegate

# 6. <u>EXECUTIVE SESSION 5 ILCS 120/ et. Seq.</u>

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)

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

- A. September 8, 2020 Executive Session Minutes
- B. August 04, 2020 Executive Session Minutes

August 11, 2020 Executive Session Minutes

August 12, 2020 Executive Session Minutes

August 20, 2020 Executive Session Minutes

### 8. PRESIDENT'S PREROGATIVE

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

### 9. ADJOURNMENT