

## **MUNDELEIN HIGH SCHOOL DISTRICT 120**

Tuesday, October 8, 2019

Meeting Room

Immediately FOLLOWING Public Hearing at 6:30 p.m.

### **AGENDA**

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. MOVE TO ADOPT AGENDA
4. CITIZENS' COMMENTS
5. CONSENT AGENDA
  - A. September 10, 2019 Regular Board Minutes  
September 10, 2019 Public Hearing Minutes
  - B. Personnel Report
  - C. Bill List
  - D. Financial Report
  - E. Treasurer's Report
  - F. SAF Bill List
  - G. Annual Renewal List
6. DISTRICT 120 REPORT
  - A. Business Office
  - B. Superintendent Office
7. COMMITTEE UPDATES
  - A. Finance and Facility
  - B. Shared Services
8. REPRESENTATIVE UPDATES
  - A. Community Outreach
  - B. Legislative
  - C. MHS Foundation
  - D. PRESS Policy
  - E. SEDOL
9. BOARD ACTION ITEMS
  - A. 470 N. Lake Street Renovations
  - B. eLearning Program
  - C. 2020-2021 Course Guide
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)

Collective negotiating matters between the Public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2).

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

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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. September 10, 2019 Executive Session Minutes
12. PRESIDENT'S PREROGATIVE
  - A. The President's opportunity to address the board members
13. ADJOURNMENT