

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

**Tuesday, September 11, 2018
Meeting Room
Immediately FOLLOWING Public Hearing at 6:30 p.m.**

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. August 14, 2018 Regular Board 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. Business Office Report
 - B. Principal's Report
 - C. Maintenance and Facilities 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. FY2018-2019 Annual Budget
 - B. PTAB Resolution
 - C. Addition of Student Activity Fund Account – AVID
 - D. Addition of Student Activity Fund Account - Girls' Cross Country
 - E. Addition of Student Activity Fund Account - Strength Training Summer Camp
 - F. Mundelein High School D120 Board of Education Agreements
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

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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 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 purposes 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. August 14, 2018 Executive Session Minutes

12. PRESIDENT'S PREROGATIVE

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

13. ADJOURNMENT