

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, September 6, 2022
East District Office
Immediately FOLLOWING Public Hearing at 6:30 p.m.

AGENDA

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. CONSENT AGENDA
 - a. August 9, 2022 Regular 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. Teaching and Learning
 - c. Specialized Programs Report
 - d. Human Resources
5. Committee and Representative Updates
 - A. Committee Appointments
 - Finance and Facilities
 - Shared Services
 - B. Representative Appointments
 - SEDOL
 - Community Outreach
 - Legislative
6. BOARD ACTION ITEMS
 - a. FY2022-2023 Annual Budget
 - b. Engineering Services
 - c. Substitute Compensation Increase
7. EXECUTIVE SESSION 5 ILCS 120/ et. Seq.

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)
8. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
 - a. August 9, 2022 Executive Session Minutes
 - b. Settlement and Release Agreement
9. PRESIDENT'S PREROGATIVE

MUNDELEIN HIGH SCHOOL DISTRICT 120

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

10. **ADJOURNMENT**