

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, September 8, 2020
East District Office - Studio 75
Immediately FOLLOWING Public Hearing at 6:30 p.m.

AGENDA

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. CONSENT AGENDA
 - A. August 4, 2020 Regular Board Minutes
August 11, 2020 Special Board Minutes
August 12, 2020 Special Board Minutes
August 20, 2020 Special Board 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. Business Office
 - B. Human Resources
 - C. Superintendent Office
5. BOARD ACTION ITEMS
 - A. FY2021 Approved Budget
 - B. Intergovernmental Agreement - COVID19 Relief Fund
 - C. Section 4.8, Memorandum of Understanding
 - D. Job Description, Title Change
6. 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)

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)
7. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
 - A. August 4, 2020 Regular Board Minutes
August 11, 2020 Special Board Minutes
August 12, 2020 Special Board Minutes
August 20, 2020 Special Board Minutes

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8. **PRESIDENT'S PREROGATIVE**
 - A. The President's opportunity to address the board members

9. **ADJOURNMENT**