

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

**Tuesday, April 17, 2018
District Meeting Room
6:30 p.m.**

****Board Members will Tour the Annex Building at 5:30 pm****

AGENDA

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. MOVE TO ADOPT AGENDA
4. CITIZENS' COMMENTS
5. BOARD SALUTES
6. CONSENT AGENDA
 - A. March 13, 2018 Regular Board Minutes
 - B. Personnel Report
 - C. Bill List
 - D. Financial Report
 - E. Treasurer's Report
 - F. SAF Bill List
7. DISTRICT 120 REPORT
 - A. Article Review
 - B. Human Resources, Job Description, First Reading
 - C. Additional Staffing Request
 - D. Textbook Adoption, First Reading
 - E. Disposal of School Property
 - F. Resolutions for Transfer from the Operations and Maintenance Fund to the Debt Service Fund
 - G. FY2017-18 Tentative Amended Budget
 - H. PRESS Policy #97, First Reading
 - I. School Board Policy #6:300, First Reading
 - J. 2018 Summer Hours
 - K. Final 2017-2018 School Calendar
 - L. 2019-2020 Proposed School Calendar
 - M. Establishment of Dates, Place and Time of Regular Meetings
 - N. FOIA Update
 - O. Future Board Agenda Items
8. COMMITTEE UPDATES
 - A. PRESS Policy
 - B. Legislative
 - C. Community Outreach
 - D. Finance and Facility
 - E. SEDOL
 - F. Shared Services
9. ACTION ITEMS
 - A. Additional Staffing Request
 - B. Disposal of School Property

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- C. Resolution for Transfer from the Operations and Maintenance Fund to the Debt Service Fund
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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)

Student Disciplinary Cases, 5ILCS 120/2(c)(9)

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. March 13, 2018 Executive Session Minutes
- B. FY19 Compensation for Administration and Confidential Employees'
- C. Grievance Resolution Agreement

12. **PRESIDENT'S PREROGATIVE**

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

13. **ADJOURNMENT**