



BOARD OF EDUCATION

NOTICE OF BOARD MEETING

6:30 p.m.

DISTRICT MEETING ROOM

NOTICE IS HEREBY GIVEN THAT THE PRESIDENT OF THE BOARD OF EDUCATION OF MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120, LAKE COUNTY, ILLINOIS, HAS CALLED A BOARD MEETING FOR **TUESDAY, APRIL 17, 2018** IN THE DISTRICT MEETING ROOM, AT THE HIGH SCHOOL. 1350 WEST HAWLEY STREET, MUNDELEIN, ILLINOIS. THE MEETING WILL BEGIN AT 6:30 P.M.

Joanne Anderson

JOANNE ANDERSON, PRESIDENT
BOARD OF EDUCATION
DISTRICT 120

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

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

- C. Resolution for Transfer from the Operations and Maintenance Fund to the Debt Service Fund
- D. Resolution for Transfer from the Operations and Maintenance Fund to the Debt Service Fund
- E. FY2017-18 Tentative Amended Budget
- F. 2018 Summer Hours
- G. Final 2017-2018 School Calendar
- H. 2019-2020 Proposed School Calendar
- I. Establishment of Dates, Place and Time of Regular Meetings

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**

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

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

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 approve the Consent Agenda of April 17, 2018.

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120**

MINUTES OF THE BOARD OF EDUCATION of Mundelein Consolidated High School District 120 held on the thirteenth day of March, 2018, at 6:30 p.m.

Members of the Board of Education present:

PRESENT: Joanne Anderson, President
Al Hitzke, Vice-President
Laura Vogt, Secretary
Sara Davalos
Laura Mellon
Thomas Ouimet
Jane Siegal

ABSENT: None

ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
C. Andrew Searle, Chief School Business Official
Dr. Anthony Kroll, Principal
Jamie DiCarlo, Director of Special Education

AUDIENCE MEMBERS:

Dean Petros, MEA President
Susan Jones, CPA, Miller Cooper & Co, Ltd
Eric Ambrose, CPA, Miller Cooper & Co, Ltd

AGENDA

It was moved by Board Member Hitzke, seconded by Board Member Siegal, that the Board of Education of Mundelein Consolidated High School District 120 approve the revised agenda for March 13, 2018.

CITIZENS' COMMENTS

No citizen comments.

BOARD SALUTES

Dr. Kroll congratulated Hannah Buscher for placing second at the IHSA 3-point showdown [State Final] and Ricky Rodriguez for earning \$20,000 as the recipient of the 2018 Coke Scholarship. He also thanked the student based school improvement committee for assisting in the selection of the artwork for the new mural.

Dr. Myers thanked staff members for organizing the first Latin dance at Mundelein High School. He also thanked Andy Sturgeon and the MHS Jazz band for performing at the GLVM 2018 Recognition event. He congratulated Dane and Reece Durlacher and Logan Kvien for competing at the Illinois High School Association [IHSA] state wrestling tournaments. He also thanked the MHS Parent Ambassadors for organizing several meetings at the local sender schools.

CONSENT AGENDA

It was moved by Board Member Vogt, seconded by Board Member Mellon, the Board of Education of Mundelein Consolidated High School District 120 approve the revised consent agenda of March 13, 2018 which included:

- February 13, 2018 Regular Board Minutes
 - Bill List
 - Financial Report
 - Treasurer's Report
 - SAF Bill List
 - Personnel Report
- Administration Reassignment from Department Chair to Teacher 2018-19 – David Mork
Change in Employment – Classified – Amanda Parola
Employment – Certified – Jennifer Lipski; Claire Plowgian
Employment – Coaching – Wendy Inman
Employment – Other – MaryBeth Babcock; Wallis Sloat
Granting of Tenure Status – Certified Staff 2018-19 – Julie Block; Michelle Billone; Valerie Riley; Janette Swanston
Resolution Regarding Dismissal of First, Second and/or Third-Year Probationary Teacher(s) – Michael Bale
Resignation – Administration – Certified – Anthony Crespo; Brett Goldberg; Danielle Leibowitz; Eileen Pearlman; Natalie Randazzo; Rachel Whelan
Resignation – Coaching – Natalie Randazzo
Retirement – Certified Staff – Kathryn Schweda
FMLA – Certified 2018-19 – Mark Landuyt

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

DISTRICT 120 REPORTS

Article Review

Dr. Myers and board members Mellon and Vogt provided a summary on the equity conference which they attended. Board members Vogt and Mellon shared their experiences about the conference. Dr. Myers reviewed the cultural toss activity. The board members will complete the cultural toss activity at the next regularly scheduled board meeting.

Miller Cooper & Co, LTD

Ms. Susan Jones, CPA, Miller Cooper & Co, Ltd reviewed the audit process conducted by Miller Cooper. She shared that Miller Cooper verifies all the financial transactions completed by the district. Discussion was held on the topic.

Staffing Proposal for FY2018-2019

Dr. Kroll reviewed the staffing proposal for FY2018-2019. Discussion was held on the topic. He also shared an opportunity to partner with MacLean-Fogg on a co-op opportunity. The co-op would give ten junior students the opportunity to apply for a two-year internship. Guidance counselors can recommend a student who is interested in the technical field. MacLean-Fogg will compensate students during their internship and teach the students technical and soft skill training. Discussion was also held on the criteria required for hiring a student. Students can continue their apprenticeship after graduation.

Village Green Bid Proposal

Mr. Searle reviewed the bids that were received by M/I Homes. He shared the bid information from both packages. Board members discussed the potential sale of the Village Green property, what share the district would utilize to generate revenue, and projected student growth. Board member Ouimet opposed the sale of the property. Board President Anderson discussed with board members which offer could benefit the district. Discussion continued on the topic. Dr. Myers asked board members to identify why the board would like to retain the property.

2018 Summer Projects

Mr. Searle reviewed the summer projects for the summer of 2018. The work will involve several potential projects throughout the building.

Textbook Adoption, Second and Final Reading

Dr. Kevin Myers reviewed the recommendation for the second and final reading of Living on Your Own and Attainment's Explore Math 1 & 2.

Ombudsman Renewal Agreement

Dr. Myers reviewed the contract renewal with Ombudsman Educational Services for the FY2018-2019 school year. Three slots will be purchased for the 2018-2019 school year.

2018-19 Illinois High School Association Membership Renewal

Dr. Myers reviewed the renewal membership to the Illinois High School Association for the 2018-2019 school year.

Ratification of MEA – Video Cameras

Dr. Myers reviewed the recommendation for the memorandum of understanding. The MOU will allow the installation of video cameras in the Main Gym, North Gym, Lower Gym, Weight Room, and Pool of Mundelein High School. He explained the security cameras are for preventative measures and will not be used for any evaluation purposes of association members. It was agreed the cameras (and/or recordings from the cameras) may be used for other purposes, including surveillance. Discussion was held on the topic.

FOIA Update

Dr. Myers reviewed the Freedom of Information Act [FOIA] requests made by Hodges, Loizzi on behalf of SEDOL.

Future Board Agenda Items

Dr. Myers reviewed the upcoming events at Mundelein High School. He reminded board members about the equity conference scheduled in April 2018. He also invited board members to attend the staff variety show.

COMMITTEE UPDATES

PRESS Policy

No updates.

Legislative

Board member Mellon shared several legislative House Bills that are being proposed and pending at the State of Illinois.

Community Outreach

Board members Davalos and Vogt shared information on recent school events at MHS and in the community.

Finance and Facility

Mr. Searle shared the committee reviewed field improvements at District 75 in the summer of 2019.

SEDOL

No updates.

CITIZENS' COMMENTS

No citizen comments

ACTION

Staffing Proposal for FY2018-2019

It was moved by Board Member Hitzke, seconded by Board Member Mellon, that the Board of Education of Mundelein Consolidated High School District 120 accepts the Superintendent's recommendation to approve staffing proposal for FY2018-2019 as presented.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

Textbook Adoption, Second and Final Reading

It was moved by Board Member Mellon, seconded by Board Member Siegal, that the Board of Education of Mundelein Consolidated High School District 120 accepts the Superintendent's recommendation to approve the textbooks as presented.

Attainment's Explore Math 1 & 2

- *Explore Math Classroom Kit*
- *Explore Math Student Book 1*
- *Explore Math Student Book 2*

Living on Your Own

- *Living on Your Own Classroom Kit*
- *Living on Your Own Survival Guide*
- *Living on Your Own Reader*

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

Ombudsman Renewal Agreement

It was moved by Board Member Hitzke, seconded by Board Member Davalos, that the Board of Education of Mundelein Consolidated High School District 120 accepts the Superintendent's recommendation to renew its contract with Ombudsman, reserving 3 slots at a total cost of \$18,279 and contracting for additional slots on an "as-needed" basis for \$750 per student per month or pro-rated to \$50 per day for partial months.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

2018-19 Illinois High School Association Membership Renewal

It was moved by Board Member Vogt, seconded by Board Member Siegal, that the Board of Education of Mundelein Consolidated High School District 120 accepts the Superintendent's recommendation to approve the renewal of District 120's membership in the Illinois High School Association, and to adopt and abide by the Constitution, By-laws, Terms and Conditions, and Administrative Procedures, Guidelines and Policies of the Illinois High School Association for the year of July 1, 2018 through June 30, 2019.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

Ratification of MEA – Video Cameras

It was moved by Board Member Hitzke, seconded by Board Member Ouimet, that the Board of Education of Mundelein Consolidated High School District 120 accepts the Superintendent's recommendation to ratify the memorandum of understanding as presented.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

Village Green Bid Proposal #3

It was moved by Board Member Ouimet, seconded by Board Member Mellon, that the Board of Education of Mundelein Consolidated High School District 120 reject all bids regarding the Village Green property.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Ouimet, seconded by Board Member Mellon that the Board adjourn for the purpose of 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)

OPEN SESSION

The Board reconvened to Open Session at 9:29 p.m.

ACTION

Executive Session Minutes

It was moved by Board Member Vogt, seconded by Board Member Ouimet, that the Board of Education of Mundelein Consolidated High School District 120 accepts the Superintendent's recommendation to approve the executive session minutes for February 13, 2018.

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Siegal, Vogt

NAY: None

PRESIDENT'S PREROGATIVE

Board members Mellon and Vogt updated the board on the shared services meeting. The committee continues to review ways that D75 and D120 can work together to expand additional shared services.

ADJOURNMENT

It was moved by Board Member Siegal, seconded by Board Member Davalos, that the Board of Education of Mundelein Consolidated High School District 120 adjourn the meeting of March 13, 2018 at 10:00 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

JOANNE ANDERSON, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

LAURA VOGT, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

amo

ACTION 6-C
April 17, 2018

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

BILL LIST

RECOMMENDED MOTION

That the Board of Education of Mundelein Consolidated High School District 120 approve the Bill List for April 17, 2018

MUNDELEIN HIGH SCHOOL DISTRICT 120

TOTAL BILL RECAP

DATE: April 17, 2018

PAYROLL:

03/15/18	(Educ.)	\$	983,858.90
03/15/18	(Bldg.)	\$	15,372.79
03/29/18	(Educ.)		962,809.96
03/29/18	(Educ.)		157,032.22
03/29/18	(Bldg.)		15,369.01

TOTAL \$ 2,134,442.88

BILLS TO BE APPROVED:

10. Education	\$	421,018.20
20. Building		101,562.17
30. Bond & Interest		-
40. Transportation		142,787.13

50. I.M.R.F.	-
60. Site & Construction	840.00
80. Tort & Judgment	-

TOTAL \$ 666,207.50

BILLS RELEASED MARCH 17, 2018:

10. Education	\$	4,193.61
20. Building		85,685.43
30. Bond & Interest		-
40. Transportation		2,170.00

50. I.M.R.F.	-
60. Site & Construction	-
80. Tort & Judgment	-

TOTAL \$ 92,049.04

WIRE TRANSFER PAYMENTS:

20. Building	\$	-
30. Bond & Interest		-

TOTAL \$ -

REVOLVING FUND:

10. Education	\$	-
20. Building		-
30. Bond & Interest		-
40. Transportation		-

80. Tort	-
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TOTAL \$ -

DATE APPROVED: _____

President, Board of Education

Secretary, Board of Education

ACTION 6-D
April 17, 2018

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

FEBRUARY, 2017 FINANCIAL REPORTS

Attached please find the following financial reports for the month of February, 2017.

Budget Status Reports:

Revenue

Expenditures

Fund Balances

Mundelein High School District #120
Statement of Revenues and Other Sources
Month Ending February 28, 2018

	Proposed Budget	Month to Date	Year to Date	Percent Realized	Remaining Balance	Prior Year YTD % Realized	Total Prior Year 6/30/2017
Educational Fund							
Local Taxes	\$ 24,961,022	\$ -	\$ 24,967,981	100%	\$ (6,959)		\$ 24,220,780
Interest Earned	125,000	23,384	107,535	86%	17,465		81,349
Other Local Revenue	809,500	8,909	685,596	85%	123,905		873,587
General State Aid	1,338,276	175,524	1,214,259	91%	124,017		1,266,106
State Categorical	1,450,200	65,216	1,182,429	82%	267,771		988,613
Federal Revenue	1,045,078	1,649	535,155	51%	509,923		700,161
Total, Educational	\$ 29,729,076	\$ 274,681	\$ 28,692,953	97%	\$ 1,036,123	93%	\$ 28,130,597
Operations/Maint.							
Local Taxes	\$ 3,271,943	\$ -	\$ 3,292,290	101%	\$ (20,347)		\$ 3,799,611
Interest Earned	15,000	2,674	12,439	83%	2,561		11,143
Village Green Lease	30,000	-	35,865	120%	(5,865)		29,542
Donations/Impact Fees	50,000	18,986	111,672	223%	(61,672)		65,661
Other Local Revenue	33,000	221	22,984	70%	10,016		83,453
Transfer from other funds	-	-	-	0%	-		1,300,000
Total, O&M	\$ 3,399,943	\$ 21,881	\$ 3,475,251	102%	\$ (75,308)	105%	\$ 5,289,410
Debt Service							
Local Taxes	\$ 3,247,343	\$ -	\$ 3,234,715	100%	\$ 12,628		\$ 3,343,224
Interest Earned	12,000	2,760	12,738	106%	(737.50)		12,117
Other	-	-	-	0%	-		-
Transfer from O/M	250,100	-	-	0%	250,100.00		381,488
Total, Debt Service	\$ 3,509,443	\$ 2,760	\$ 3,247,452	93%	\$ 261,991	89%	\$ 3,736,829
Transportation							
Local Taxes	\$ 1,089,006	\$ -	\$ 1,095,639	101%	\$ (6,633)		\$ 703,277
Interest Earned	4,000	1,347	6,128	153%	(2,128)		3,753
Other Local Revenue	-	-	-	0%	-		-
General State Aid	-	-	-	0%	-		-
State Categorical	620,000	141,492	484,778	78%	135,222		683,886
Total, Transport.	\$ 1,713,006	\$ 142,839	\$ 1,586,546	93%	\$ 126,460	67%	\$ 1,390,916
IMRF/Soc. Secur.							
Local Taxes	\$ 953,367	\$ -	\$ 942,120	99%	\$ 11,247		\$ 841,989
Interest Earned	3,000	752	3,441	115%	(441)		2,412
Federal Revenue	-	-	-	0%	-		4,441
Total, IMRF/S.S.	\$ 956,367	\$ 752	\$ 945,561	99%	\$ 10,806	101%	\$ 848,843
Capital Projects							
Local Taxes	\$ -	\$ -	\$ -	0%	\$ -		\$ -
E-Rate Grant	-	-	66,658	0%	(66,658)		7,446
Maintenance Grant	700,000	-	-	0%	700,000		-
Transfer from O/M Fund	300,000	-	-	0%	300,000		500,000
Total, Work. Cash	\$ 1,000,000	\$ -	\$ 66,658	7%	\$ 933,342	77%	\$ 507,446
Working Cash							
Local Taxes	\$ 14,492	\$ -	\$ 19,434	134%	\$ (4,942)		\$ 14,623
Interest Earned	-	11	53	0%	(53)		42
Bond Proceeds	-	-	-	0%	-		-
Total, Work. Cash	\$ 14,492	\$ 11	\$ 19,487	134%	\$ (4,995)	101%	\$ 14,665
Tort Immunity							
Local Taxes	\$ 49,496	\$ -	\$ 49,822	101%	\$ (326)		\$ 173,345
Interest Earned	400	39	198	50%	202		497
Miscellaneous Revenue	-	-	-	-	-		-
Total, Tort Immunity	\$ 49,896	\$ 39	\$ 50,020	100%	\$ (124)	101%	\$ 173,842
Totals	\$ 40,372,223	\$ 442,963	\$ 38,083,926	94%	\$ 2,288,297	90%	\$ 40,092,548

Mundelein High School District #120
Statement of Expenditures
Month Ending February 28, 2018

	Adopted Budget	Month to Date	Year to Date	Percent Expended	Remaining Balance	Prior Year YTD % Expended	Total Prior Year 6/30/2017
Educational Fund							
Salaries	\$ 20,492,075	\$ 1,786,474	\$ 11,706,041	57%	\$ 8,786,034		\$ 18,988,422
Benefits	3,308,633	291,360	1,947,674	59%	\$ 1,360,959		3,104,656
Contracted Services	1,441,883	62,533	721,811	50%	\$ 720,072		1,234,369
Supplies & Materials	1,273,307	30,881	746,739	59%	\$ 526,568		884,825
Capital Outlay	174,050	-	83,771	48%	\$ 90,279		460,941
Tuition	2,388,300	95,411	1,444,393	60%	\$ 943,907		3,155,015
Non-Capitalized Equipment	560,500	11,600	395,235	71%	\$ 165,265		476,030
Other	-	-	\$ -	0%	\$ -		-
Total, Educ. Fund	\$ 29,638,748	\$ 2,278,259	\$ 17,045,665	58%	\$ 12,427,818	57%	\$ 28,304,259
Operations/Maint.							
Salaries	\$ 250,000	\$ 25,325	\$ 175,574	70%	\$ 74,426		\$ 80,761
Benefits	50,250	5,739	\$ 37,208	74%	\$ 13,042		\$ 18,498
Contracted Services	1,276,700	24,790	\$ 373,135	29%	\$ 903,565		\$ 1,385,179
Supplies & Materials	676,500	5,532	\$ 283,413	42%	\$ 393,087		\$ 545,310
Capital Outlay	130,000	-	\$ 6,173	5%	\$ 123,827		\$ 1,564,649
Other Expenses	866,758	-	\$ 241,253	28%	\$ 625,505		\$ 1,115,923
Non-Capitalized Equipment	100,000	18,902	\$ 41,506	42%	\$ 58,494		\$ 48,933
Total, O & M	\$ 3,350,208	\$ 80,289	\$ 1,158,261	35%	\$ 2,191,947	43%	\$ 4,759,252
Debt Service	\$ 3,522,233	\$ -	\$ 3,171,108	90%	\$ 351,126	94%	\$ 3,726,003
Transportation							
Salaries	\$ -	\$ -	\$ -	0%	\$ -		\$ -
Supplies & Materials	100,000	-	\$ 33,983	34%	\$ 66,017		83,299
Regular Transport.	560,000	-	\$ 323,843	58%	\$ 236,157		540,790
Spec. Ed. Transport.	800,000	5,661	\$ 359,570	45%	\$ 440,430		807,679
Field Trips Transport.	188,500	2,103	\$ 79,974	42%	\$ 108,526		167,966
Other Services - Repairs	\$ 3,000	-	\$ 206	7%	\$ 2,794		2,657
Capital Outlay	40,000	-	-	0%	\$ 40,000		25,550
Transfer to O & M	-	-	\$ -	0%	\$ -		800,000
Total, Transport.	\$ 1,691,500	\$ 7,764	\$ 797,576	47%	\$ 893,924	56%	\$ 2,427,942
IMRF/Social Secur.	\$ 993,338	\$ 88,873	\$ 661,534	67%	\$ 331,804	73%	\$ 1,034,525
Capital Projects							
Contracted Services	\$ 150,000	\$ 6,428	\$ 84,801	57%	\$ 65,199		\$ 1,770,180
Capital Outlay	700,000	\$ 106,439	\$ 973,388	139%	\$ (273,388)		\$ 14,824,278
Other Expenses	-	-	\$ -	0%	\$ -		\$ -
Total, Cap. Proj.	\$ 850,000	\$ 112,867	\$ 1,058,190	124%	\$ (208,190)	74%	\$ 16,594,458
Tort Immunity	\$ 154,481	\$ -	\$ 134,481	87%	\$ 20,000	94%	\$ 174,297
Total, All Funds	\$ 40,200,508	\$ 2,568,052	\$ 24,026,815	60%	\$ 16,008,429	64%	\$ 57,020,736

**Mundelein High School District #120
Statement of Fund Balances
Month Ending February 28, 2018**

	Accrued Fund Balance** 06/30/2017	YTD Revenues	YTD Expenditures	Other: Accruals	Fund Balances 2/28/2018
Educational	\$ 11,858,693	\$ 28,692,953	\$ 17,045,665	\$ (30,785)	\$ 23,475,195
Operations & Maintenance	\$ 1,983,581	\$ 3,475,251	\$ 1,158,261	\$ 1,640	\$ 4,302,210
Debt Service	\$ (64,874)	\$ 3,247,452	\$ 3,171,108	\$ -	\$ 11,471
Transportation	\$ 564,885	\$ 1,586,546	\$ 797,576	\$ -	\$ 1,353,855
IMRF/Social Security	\$ 210,991	\$ 945,561	\$ 661,534	\$ (7,218)	\$ 487,800
Capital Projects	\$ (448,332)	\$ 66,658	\$ 1,058,190	\$ -	\$ (1,439,864)
Working Cash	\$ 693,241	\$ 19,487	\$ -	\$ -	\$ 712,727
Tort Immunity	\$ 223,249	\$ 50,020	\$ 134,481	\$ -	\$ 138,789
Totals	\$ 15,021,435	\$ 38,083,926	\$ 24,026,815	\$ (36,363)	\$ 29,042,183
					Misc Adjustments \$ 69
					Deferred Revenue (Prepaid Fees and taxes) (7,600)
					\$ 29,034,653

Treasurer's Balance

Cash in Bank - General Account	\$ 29,987,604
Petty Cash	\$ 1,400
Less: Credit Card in G/L not in bank	\$ (50,053)
Less: Outstanding Checks	(926,358)
Bank Rec Adjustments	19,094
Total General/Bond Accounts	29,031,687
Cash in Bank - Revolving Account	\$ 4,976
Less: Revolving O/S Checks	(2,010)
Plus: Revolving O/S Deposit	-
Total	<u>\$ 29,034,653</u>
Ledger Adj Balance - General	\$ 29,030,287
Ledger Adj Balance - Revolving	\$ 2,966
Ledger Adj Balance - Petty Cash	1,400
Adjusted Balance	<u>\$ 29,034,653</u>

Average Investment Rate of Return	1.287%
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**** The beginning fund balances are shown on an accrued cash basis.**

ACTION 6-E
April 17, 2018

**MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120
FEBRUARY, 2018 TREASURERS REPORT**

RECOMMENDED MOTION

That the Board of Education of Mundelein Consolidated High School District 120 approve the Treasurer's Report of February, 2018.

MUNDELEIN CONSOLIDATED HIGH SCHOOL DIST 120

TREASURER'S REPORT FOR FEBRUARY 2018

FUND NAME	CASH BALANCE 01/31/2018	DEPOSITED THIS MONTH	WITHDRAWN THIS MONTH	CASH BALANCE 02/28/2018	YTD INTEREST 02/28/2018
EDUCATION	25,463,643.14	288,287.28	2,284,265.87	23,467,664.55	107,534.59
OPER/BLDG/MAINT	4,360,618.16	23,913.35	82,321.36	4,302,210.15	12,438.77
DEBT SERVICE	8,711.33	2,759.87	-	11,471.20	12,737.50
TRANSPORTATION	1,218,779.56	143,764.22	8,689.21	1,353,854.57	6,128.44
I.M.R.F.	575,920.96	752.10	88,872.81	487,800.25	3,440.79
CAPITAL PROJECTS	(1,326,996.99)	-	112,866.92	(1,439,863.91)	-
WORKING CASH	712,715.87	11.39	-	712,727.26	52.50
TORT IMMUNITY	138,749.34	39.24	-	138,788.58	198.08
GRAND TOTALS	\$ 31,152,141.37	\$ 459,527.45	\$ 2,577,016.17	\$ 29,034,652.65	\$ 142,530.67

APPROVED BY THE BOARD OF EDUCATION

JOANNE ANDERSON, PRESIDENT

LAURA VOGT, SECRETARY

ANDREW SEARLE, TREASURER

DATE

**MUNDELEIN CONSOLIDATED HIGH SCHOOL
DISTRICT 120
Treasurer's Report as of February 28, 2018**

10	EDUCATION FUND	23,467,664.55
20	OPERATIONS & MAINTENANCE FUND	4,302,210.15
30	DEBT SERVICE FUND	11,471.20
40	TRANSPORTATION FUND	1,353,854.57
50	I.M.R.F. FUND	487,800.25
60	CAPITAL PROJECTS FUND	(1,439,863.91)
70	WORKING CASH FUND	712,727.26
80	TORT IMMUNITY	138,788.58
	<u>TOTAL CASH</u>	<u>29,034,652.65</u>

BANK BALANCE & SECURITIES

A. ILLINOIS LIQUID ASSET FUND - GENERAL FUND

Balance Per Bank - 02/28/18		
	General Account Balance	29,987,604.10
	Revolving Account Balance	2,965.55
	Petty Cash	1,400.00
	Credit Card payments not credited in G/L	(50,052.64)
	Outstanding Checks - AP	(904,994.70)
	Outstanding Checks - PR	(21,363.71)
	February Adjustments	19,094.05
	<u>TOTAL BANK BALANCE</u>	<u>29,034,652.65</u>

(10) EDUCATION FUND**BALANCE AS OF January 31, 2018****25,463,643.14****RECEIPTS**

Local Sources:	2016 Property Taxes	0.00
	Prior Year Taxes	0.00
	Replacement Taxes	0.00
	Interest - on investments	23,384.04
	Summer School	0.00
	Summer School - Drivers Ed	0.00
	Lunch Meals	0.00
	Breakfast Meals	0.00
	Ala-Carte Lunch	0.00
	Ala-Carte Breakfast	0.00
	Vending Sales	0.00
	Athletic Admissions	2,327.00
	Registration Fees - Prior Years	(25.00)
	Registration Fees - 2017-2018	1,887.50
	Athletic Fees - Prior Years	0.00
	Athletic Fees - 2017-2018	2,514.70
	Drivers Ed - Prior Years	100.00
	Drivers Ed - 2017-2018	865.00
	Music - Prior Years	0.00
	Music - 2017-2018	325.00
	Technology Fees - Prior Years	630.60
	Yearbook - Prior Years	0.00
	Yearbook - 2017-2018	0.00
	Bookstore	17.00
	Parking Permits	0.00
	Library Fines - Lost books	80.10
	Lost Textbooks	106.00
	I.D. / Staff Key / Combo Lock Replacement	81.00
	Insurance Reimbursement	406.70
	Tech Shared Services	0.00
	Other - WIU Tuition Reimb	4,406.63
	Other - Misc Refund	1,143.09
	Other - Refund for cancelled tournament	50.00
	Other -	0.00
	Other -	0.00
	Other -	0.00
	Other -	0.00
	Other -	0.00
State Sources:	General State Aid	175,523.56
	Tech Prep	0.00
	Bilingual TPI & TBE	0.00
	LCES Reimbursement	0.00
	Adult Ed - State Basic	0.00
	Adult Ed - State Performance	0.00
	State Driver Education	10,942.01
	State Free Breakfast/Lunch	0.00
	Education of Homeless Students	0.00
	Library Grant	1,285.59
	Orphanage Tuition	0.00
	Voc Ed - Program Improvement	0.00
	Educational Improvement Grant	0.00
	Spec Ed - IDEA - Room & Board	0.00
	Spec Ed - Summer School	0.00

	Spec Ed - Personnel	0.00	
	Spec Ed - Extraordinary	0.00	
	Spec Ed -Private Facility Tuition Reimbursement	52,988.13	
	Teacher Mentoring Program Reimbursement	0.00	
Federal Sources:	State Aid - ARRA	0.00	
	Spec Ed - IDEA Part B	0.00	
	Fed - SFSF General State Aid	0.00	
	Special Milk Program	1,648.63	
	Technology Enhancing Education	0.00	
	Homeless Grant	0.00	
	Ed Jobs Fund	0.00	
	Spec Ed - IDEA Room & Board	0.00	
	Title I - Low Income	0.00	
	Title II - Teacher Quality	0.00	
	Title III-LIPLEP	0.00	
	Title III-Immigrant Education Pgm	0.00	
	Title V-Innovative Programs	0.00	
	Title III - Carl Perkins	0.00	
	Title IV - Safe&Drug Free School	0.00	
	Food Commodity Credit	0.00	
	Fed Adult Ed - El Civics	0.00	
	Fed Adult Ed - Basic	0.00	
	Voc Ed - Perkins Grant	0.00	
	Medicaid Matching Funds	0.00	
	Medicaid Fee for Service Reimb	0.00	
	TOTAL REVENUE	<u>280,687.28</u>	
	Add: Prepaid School Fees	7,600.00	<u>288,287.28</u>
			25,751,930.42
<u>EXPENDITURES</u>	Gross Payroll	(1,196,538.02)	
	Accounts Payable	(1,086,836.75)	
	Bank Charges	(891.10)	
	NSF Check	0.00	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	Misc Accruals	0.00	
	Total Expenditures	<u>(2,284,265.87)</u>	<u>(2,284,265.87)</u>
<u>BALANCE AS OF February 28, 2018</u>			<u><u>23,467,664.55</u></u>

(20) OPERATION & MAINTENANCE FUND

BALANCE AS OF January 31, 2018	4,360,618.16
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RECEIPTS

Local Sources:	2016 Property Taxes	0.00	
	Interest - on investments	2,673.75	
	Donations	0.00	
	Donations - Impact Fees	18,985.59	
	Golf Course Lease Revenue	0.00	
	Building Rental	0.00	
	Insurance Reimbursement	0.00	
	Pool Rental	0.00	
	Other - Misc Rebate from Home Depot	221.22	
	Other - Com Ed Deposit Return	2,032.79	
	Other -	0.00	
	Total Revenue	23,913.35	23,913.35

	4,384,531.51
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<u>EXPENDITURES</u>	Gross Payroll	(17,744.40)	
	Accounts Payable	(64,576.96)	
	Journal Entries	0.00	
	Journal Entries	0.00	
	Journal Entries	0.00	
	AP Accruals	0.00	
	Total Expenditures	(82,321.36)	(82,321.36)

<u>BALANCE AS OF February 28, 2018</u>	<u>4,302,210.15</u>
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(30) DEBT SERVICE FUND

BALANCE AS OF January 31, 2018 **8,711.33**

RECEIPTS

Local Sources:	2016 Property Taxes	0.00	
	Interest - on investments	2,759.87	
	Other - Misc Revenue	0.00	
	Total Revenue	2,759.87	2,759.87
			11,471.20

<u>EXPENDITURES</u>	Accounts Payable	0.00	
	Journal Entries	0.00	
	Journal Entries	0.00	
	Total Expenditures	0.00	0.00

BALANCE AS OF February 28, 2018 **11,471.20**

(40) TRANSPORTATION FUND**BALANCE AS OF January 31, 2018** **1,218,779.56****RECEIPTS**

Local Sources:	2016 Property Taxes	0.00	
	Interest - on investments	1,347.13	
	Reg/Voc Ed Transportation Reimbursement	17,783.24	
	Spec Ed Transportation Reimbursement	123,708.49	
	Other - Misc Dance Team Reimb for Coach Bus	925.36	
	Other -	0.00	
	Total Revenue	<u>143,764.22</u>	<u>143,764.22</u>
			1,362,543.78

<u>EXPENDITURES</u>	Payroll	0.00	
	Accounts Payable	(8,689.21)	
	Journal Entries -	0.00	
	Total Expenditures	<u>(8,689.21)</u>	<u>(8,689.21)</u>

BALANCE AS OF February 28, 2018 **1,353,854.57**

(50) I.M.R.F. FUND**BALANCE AS OF January 31, 2018****575,920.96****RECEIPTS**

Local Sources:	2016 Property Taxes	0.00	
	Replacement Taxes	0.00	
	Interest - on investments	752.10	
Federal Sources:	Spec Ed - IDEA Part B	0.00	
	Total Revenue	<u>752.10</u>	<u>752.10</u>
			576,673.06

<u>EXPENDITURES</u>	Payroll	0.00	
	Accounts Payable	(88,872.81)	
	Journal Entries -	0.00	
	AP Accruals	<u>0.00</u>	
	Total Expenditures	(88,872.81)	<u>(88,872.81)</u>

BALANCE AS OF February 28, 2018**487,800.25**

(60) CAPITAL PROJECTS FUND

BALANCE AS OF January 31, 2018 **(1,326,996.99)**

RECEIPTS

Local Sources:	Bond Proceeds -	0.00	
	Interest on Investments	0.00	
	DCEO Grant/Energy Rebate	0.00	
State Sources:	Maintenance Grant	0.00	
	Total Revenue	0.00	0.00
			(1,326,996.99)

<u>EXPENDITURES</u>	Accounts Payable	(112,866.92)	
	Journal Entries	0.00	
	Total Expenditures	(112,866.92)	(112,866.92)

BALANCE AS OF February 28, 2018 **(1,439,863.91)**

(70) WORKING CASH FUND

<u>BALANCE AS OF January 31, 2018</u>		712,715.87
<u>RECEIPTS</u>		
Local Sources:		
2016 Property Taxes	0.00	
Interest on Investments	11.39	
Bond Proceeds	<u>0.00</u>	
Total Revenue	11.39	<u>11.39</u>
		712,727.26
<u>EXPENDITURES</u>		
Accounts Payable	0.00	
Journal Entry -	<u>0.00</u>	
Total Expenditures	0.00	<u>0.00</u>
<u>BALANCE AS OF February 28, 2018</u>		<u><u>712,727.26</u></u>

(80) TORT IMMUNITY FUND

<u>BALANCE AS OF January 31, 2018</u>		138,749.34
<u>RECEIPTS</u>		
Local Sources:		
2016 Property Taxes	0.00	
Interest on Investments	39.24	
Other -	<u>0.00</u>	
Total Revenue	39.24	<u>39.24</u>
		138,788.58
<u>EXPENDITURES</u>		
Accounts Payable	0.00	
Journal Entries -	<u>0.00</u>	
Total Expenditures	0.00	<u>0.00</u>
<u>BALANCE AS OF February 28, 2018</u>		<u>138,788.58</u>

ACTION 6-F
April 17, 2018

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

STUDENT ACTIVITY FUNDS (SAF) BILL LIST

RECOMMENDED MOTION

That the Board of Education of Mundelein Consolidated High School District 120 approve the SAF Bill List for February, 2018.

TO: Mundelein High School Board of Education
FROM: Kevin Myers, Ph.D., Andy Searle, Anthony Kroll, Ed.D.
RE: District 120 Report

Article Review – Discussion

Equity is a core value at MHS defined as, "We value all individuals and believe they will achieve." The professional development plan for this year has two areas of **equity focus: personal reflection and instructional strategies**. For our purpose we will focus on the different aspects of equity. A group of MHS attended a conference titled *The Deep Equity Process*. Laura Mellon and Laura Vogt represented the BOE. Then the BOE will complete a culture toss activity. The BOE will reflect on what you have learned and share your findings with the rest of the BOE.

Human Resources, Job Description, First reading – Discussion - Attachment

The first reading for the Director of Human Resources job description is attached. We request the BOE to review and approve the document as presented. A second and final reading will be presented to the board at the May board meeting.

Additional Staffing – Discussion – Action

After reviewing final staffing numbers and balancing out the schedule over spring break, we project the following needs in addition to the previously approved staffing in March. All increases are due to increase in co-teaching specified in IEPs. The additional FTE will be explained at the April 17 BOE meeting.

1 FTE in Special Education Teaching
0.6 FTE in Science (physics) teaching
0.6 FTE in Math teaching

Total = 2.2 FTE

Textbook Adoption, First Reading – Discussion – Attachment

Please accept the following recommendation from Stacey Gorman, Director of Curriculum & Instruction for book adoption:

The Cultural Landscape: An Introduction to Human Geography:

The book allows students to engage in active discovery based learning throughout the numerous inserts in each chapter. The book's chapters mimics the topics found in the AP human geography curriculum. There is a focus on sustainability throughout the text that allows students to dig a little deeper within the chapter topic. In addition, the book allows students to master geography components throughout the chapters with various inserts.

The Musician's Guide to Theory and Analysis- Textbook and Workbook:

The current textbook used in the music theory classes (Music in Theory and Practice, Volume 1), has a copyright of 2009, and was not chosen for the AP level course. When I attended the AP Summer Institute in Chicago in the summer of 2017, Professor David Lockart presented three recommended texts for any AP Music Theory class, including this text. In reviewing the texts, the Musician's Guide series offered the most practical and applicable information needed for the AP exam.

Chapters are set up in such a way that the important information clearly and concisely presented, with appropriate examples for each objective. The digital access portion of the book allows students to hear all examples, further deepening their understating of the content presented. The accompanying workbook offers an abundance of applicable exercises that clearly correspond with the material in each chapter.

Finally there are accompanying aural skills books that further enhance the material within the textbooks and prepares the students for the AP exam.

Geometry: A Common Core Curriculum

This book will serve as a primary resource for students, parents, and teacher. Our Geometry course's learning targets and instructional objectives (that were created without a textbook) and well covered in this book. This text also provides algebraic and geometric extensions that are difficult to create without a text resource.

In keeping with the Board's request to follow the guidelines for textbook approval, copies of these books are available in the Superintendent's conference room for your review. The books will be presented for a second and final reading with a recommended motion at the May 22, 2018 Board Meeting.

Disposal of School Property – Discussion - Attachment – Action

The English department is requesting disposal of a cold laminator machine. The equipment is no longer needed by our school district. This item is too expensive to maintain.

Resolutions for Transfer from the Operations and Maintenance Fund to the Debt Service Fund – Discussion – Attachment(s) – Action

The first transfer resolution is for payment of principal and interest on the district's debt certificates for this fiscal year. The amount of the 1st transfer is \$250,100. Debt certificates do not have a levy amount associated with them, so they must be paid out of operating funds.

The second transfer resolution is to cover \$70,000 of debt service on the bonds for the new addition that was not covered by the levy. This is the only year that this transfer is required as all future levies will cover the debt service completely. These transfers are included in the budget.

FY2017-18 Tentative Amended Budget - Discussion - Attachment - Action

Please see the attached report on the 2017-18 Tentative Amended Budget. This is the first step in the legal amended budget process and will include publishing a notice in a local newspaper that the budget will be available on the district website and at the business office for at least 30 days prior to the budget hearing and final adoption at the June 19th Board Meeting. The budget amendment covers mostly federal grants and takes into account the new state funding formula.

PRESS Policy #97, First Reading – Discussion – Attachment

The following policy was presented by IASB's full maintenance policy update service, PRESS Plus. This service provides our District policies with changes IASB is recommending indicated by underlining and strikethroughs. Suggested additions are underlined and suggested deletions are struck through. New policies are indicated as such, as are deleted policies. Various options in language may be indicated as well. A second and final reading will be presented to the board at the May board meeting.

School Board Policy 6:300 First Reading– Discussion – Attachment

The first reading for school board policy 6:300 is attached. We request the BOE to review the recommendations made to the document as presented. A second and final reading will be presented to the board at the May board meeting.

2018 Summer Hours – Discussion - Action

The Board, in its sole discretion, may implement modified summer hours. If the Board decides to implement such summer hours for 12 month staff, the modified hours will be as follows, unless otherwise agreed by the Board and Association. Employees will be paid only for hours worked during the modified summer hours. Therefore, summer hours will begin May 28 and end July 27, 2018

Monday – Thursday: 7:00 a.m. – 3:30 p.m.

Friday: 7:00 a.m. – 11:30 a.m.

Final 2017-2018 School Calendar – Discussion – Action – Attachment

The 2017-2018 school calendar has been updated to reflect the removal of weather emergency days. When a school calendar is modified it needs to be approved by the MHS Board of Education. The Regional Office of Education and Illinois State Board of Education will also approve the final amended calendar.

2019 - 2020 Proposed School Calendar – Discussion – Action - Attachment

The initial 2019-2020 school calendar has been developed by the calendar committee. The calendar is in draft form and we are sharing this with our sender schools to best coordinate our dates. This calendar is subject to change. Any changes will be brought back to the MHS BOE for approval. The official school calendar needs to be approved by the MHS Board of Education. The Regional Office of Education and Illinois State Board of Education will also approve the calendar.

Establishment of Dates, Place and Time of Regular Meetings – Discussion – Action - Attachment

The MHS Board of Education approves and set the dates and location(s) for its regular meetings. Regular meetings of the Board of Education are held at 6:30 p.m. on the second Tuesday of each month, unless otherwise specified.

FOIA Request

A freedom of information request was made by the Shriver Center, Hansen & Cleary and Hodges Loizzi... on behalf of SEDOL .

Future Board Agenda Items

If any members of the Board of Education would like to have a topic addressed at a future meeting please let me know at this time.

Upcoming events taking place at Mundelein High School

- Monday, April 16 Choir Concert, St. Mary's Church, Fremont
- Wed/Thurs, April 25 & 26 All School Art Show
- Thurs/Fri/Sat, April 26, 27 & 28 Spring Musical
- Monday, April 30 Night Of Percussion
- Thursday, May 3 Spring Band Concert
- Friday, May 4 ½ Day Teacher In-Service-Schedule "C"
- Friday, May 4 Prom
- Sunday, May 6 Night of Jazz
- Monday, May 7 Orchesis Show
- Tuesday, May 8 Senior Honors Ceremony
- Wednesday, May 9 Choir Concert
- Thursday, May 10 Band Concert
- Tues/Wed/Thursday, May 8, 9 & 10 Senior Final Exams
- Sunday, May 13 Graduation
- Friday, May 18 Early Release-Schedule "E"
- Mon/Tues/Wed, May 21, 22 & 23 Semester 2 Final Exam
- Wednesday, May 23 Last Day of School
- Thursday, May 24-Tuesday May 29 Emergency Days
- Monday, May 28 Memorial Day-No School

**MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120
ACTION ITEMS**

Additional Staffing Request

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the additional staffing request as presented.

Disposal of School Property

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the disposal of the cold laminator machine as presented.

Resolution for Transfer from the Operations and Maintenance Fund to the Debt Service Fund

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the Resolution for Transfer of \$250,100 from the Operations and Maintenance Fund to the Debt Service Fund.

Resolution for Transfer from the Operations and Maintenance Fund to the Debt Service Fund

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the Resolution for Transfer of \$70,000 from the Operations and Maintenance Fund to the Debt Service Fund.

FY2017-18 Tentative Amended Budget

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve FY2017-18 tentative amended budget as presented.

2018 Summer Hours

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the summer hours as presented.

Final 2017-2018 School Calendar

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the final 2017-2018 school calendar as presented.

2019-2020 Proposed School Calendar

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the 2019-2020 Proposed school calendar as presented.

Establishment of Dates, Place and Time of Regular Meetings

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 adopt the amended establishment of regular meetings of the Board of Education be held at 1350 W. Hawley Street, Mundelein, Illinois, at 6:30 p.m. on the second Tuesday of every month, unless otherwise specified.