

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, December 3, 2019

Meeting Room

Immediately FOLLOWING Public Hearing at 6:30 p.m.

AGENDA

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. CITIZENS' COMMENTS
4. CONSENT AGENDA
 - A. November 12, 2019 Regular Board Minutes
 - B. Personnel Report
 - C. Bill List
 - D. Financial Report
 - E. Treasurer's Report
 - F. SAF Bill List
 - G. Annual Renewal List/FOIA
5. DISTRICT 120 REPORT
 - A. Business Office
 - B. Superintendent Office
6. COMMITTEE UPDATES
 - A. Finance and Facility
 - B. Shared Services
7. REPRESENTATIVE UPDATES
 - A. Community Outreach
 - B. Legislative
 - C. MHS Foundation
 - D. PRESS Policy
 - E. SEDOL
8. BOARD ACTION ITEMS
 - A. 2019 Property Tax Levy
 - B. Student Fees SY2020-2021
 - C. Additional Student Activity Accounts
 - D. 470 N. Lake Street Renovations
 - E. School Board Policy 6:300, Second and Final Reading
 - F. School Board Policy 7:100, Second and Final Reading
 - G. 2020-2021 School Calendar
 - H. 2021-2022 School Calendar
9. 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)

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).

MUNDELEIN HIGH SCHOOL DISTRICT 120

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)

10. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
 - A. October 8, 2019 Executive Session Minutes
11. PRESIDENT'S PREROGATIVE
 - A. The President's opportunity to address the board members
12. ADJOURNMENT