

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, January 11, 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. December 7, 2021 Regular Board Minutes
December 7, 2021 Public Hearing Minutes
Personnel Report
 - b. Bill List
 - c. SAF Bill List
 - d. Annual Renewal List/FOIA
 - e. Financial Report
 - f. Treasurer's Report
4. DISTRICT 120 REPORT
 - a. Superintendent Office
5. Committee and Representative Updates
 - A. Committee Appointments
 - Finance and Facilities
 - B. Representative Appointments
 - SEDOL
 - Community Outreach
 - Legislative
6. BOARD ACTION ITEMS
 - a. Physical Education Waiver
 - b. PRESS Policy #108, Second and Final Reading
7. EXECUTIVE SESSION 5 ILCS 120/ et. Seq.
Student disciplinary cases. 5ILCS 120/2(c)(9)

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)

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. November 9, 2021 & December 7, 2021 Executive Session Minutes
 - b. Verbatim Record (Audio Recording) of Executive Session
 - c. Review of Closed Session Minutes
 - d. Review of Closed Session Minutes (No Longer Require Confidentiality)
 - e. Student Disciplinary Matter

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

10. **ADJOURNMENT**