

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, January 7, 2020

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. December 3, 2019 Regular Board Minutes
December 3, 2019 Public Hearing Minutes
 - B. Personnel Report
 - C. Bill List
 - D. Financial Report
 - E. Treasurer's Report
 - F. SAF Bill List
5. DISTRICT 120 REPORT
 - A. Technology
 - B. Business Office
 - C. 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. Shared Services, Webmaster Position
 - B. Resolution Approving Band Uniforms Financing and Authorizing Execution Thereof
 - C. Property Tax Appeal Board (PTAB) Settlement Agreement
 - D. Resolution Approving Vehicle Financing And Authorizing Execution Thereof
 - E. PRESS Policy #102, Second and Final Reading
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 it 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).

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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. December 3, 2019 Executive Session Minutes
11. **PRESIDENT'S PREROGATIVE**
 - A. The President's opportunity to address the board members
12. **ADJOURNMENT**