

**MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120**

**Tuesday, June 19, 2018  
District Meeting Room  
Immediately FOLLOWING Public Hearing at 6:30 p.m.**

**AGENDA**

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. MOVE TO ADOPT AGENDA
4. CITIZENS' COMMENTS
5. BOARD SALUTES
6. CONSENT AGENDA
  - A. May 22, 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. FY2017-18 Amended Budget
  - C. Prevailing Wage Resolution
  - D. Resolution for Transfer from the Operations and Maintenance Fund to the Capital Projects Fund
  - E. Disposal of School Property
  - F. District Title I Plan
  - G. Textbook Adoption, First Reading
  - H. Textbook Adoption, Second and Final Reading
  - I. Exec. Asst. to the Dir. of Special Education Job Description, Second and Final Reading
  - J. Occupational Therapist Job Description, Second and Final Reading
  - K. Hearing Itinerant Job Description, Second and Final Reading
  - L. Vocational & Outplacement Coordinator, Second and Final Reading
  - M. PRESS Policy #98, First Reading
  - N. Annual Review of Safety Plans
  - O. Freedom of Information Act Annual Review
  - P. District State-Approved Director of Special Education
  - Q. District Policy 7:230, First Reading
  - R. 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

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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)

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. May 22, 2018 Executive Session Minutes
- B. Verbatim Record (Audio Recording) of Executive Session
- C. Review of Closed Session Minutes

12. **PRESIDENT'S PREROGATIVE**

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

13. **ADJOURNMENT**