



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, JUNE 19, 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, 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

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

- A. FY2017-18 Amended Budget
- B. Prevailing Wage Resolution
- C. Resolution for Transfer from the Operations and Maintenance Fund to the Capital Projects Fund
- D. Disposal of School Property
- E. District Title I Plan
- F. Textbook Adoption, Second and Final Reading
- G. Exec. Asst. to the Dir. of Special Education Job Description, Second and Final Reading
- H. Occupational Therapist Job Description, Second and Final Reading
- I. Hearing Itinerant Job Description, Second and Final Reading
- J. Vocational & Outplacement Coordinator, Second and Final Reading
- K. Annual Review of Safety Plans
- L. District State-Approved Director of Special Education

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**

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

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

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 approve the Consent Agenda of June 19, 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 twenty-second day of May, 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
Stacey Gorman, Director of Curriculum and Instruction

AUDIENCE MEMBERS:

Dean Petros, MEA President

AGENDA

It was moved by Board Member Mellon, seconded by Board Member Hitzke, that the Board of Education of Mundelein Consolidated High School District 120 approve the revised agenda for April 17, 2018.

CITIZENS' COMMENTS

No citizen comments.

BOARD SALUTES

Dr. Kroll thanked the board members who attended graduation. He gave a shout-out to Jamie DiCarlo, director of special education, for arranging a special graduation ceremony for a student who was unable to attend graduation. He also thanked Mundelein High School senior students, Kayla Gonzalez and Evan Salazar, AVID seniors who were honored at the Lake County Illinois Principal's Association recognition event for service and academic success. He also shared that the work between MHS and local realtors was paying off as the new building addition and programming are evident in house listings.

He congratulated four Mundelein High School juniors, Isabel Alviar, Sydnie Mathews, Diego Cisneros and Charles Fladhammer, who were recently selected to represent MHS at the summer Boys and Girls State "conventions". The event is sponsored by the American Legion and American Legion Auxiliary. He also congratulated MHS senior, Gillian Beginski, for being awarded the Presidential Scholarship from Millikin University. He also thanked, Jessica

Herrmann and Nancy Toland, certified staff members, for hosting the Welcome to Wellness Week 2018 event.

Dr. Myers congratulated Daniel Nieto and Erik Costello for being selected to participate in competitive summer college in leadership and engineering programs. He also congratulated John Lay, an MHS junior, for scoring a perfect score of 36 on the ACT test.

CONSENT AGENDA

It was moved by Board Member Ouimet, seconded by Board Member Hitzke, the Board of Education of Mundelein Consolidated High School District 120 approve the consent agenda of May 22, 2018 which included:

- April 17, 2018 Regular Board Minutes
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List
- Personnel Report
- Assignment Change – Classified – Certified - Kendra Allen; Andrew Hirshman; Steven Cone
- Employment – Coaching - Faron Daus; Joel Gehrett
- Extended Leave of Absence – Certified - Krysta Hamlin Penuel
- FMLA – Certified - Stacey McLeod
- Intent to Retire – Certified - Christine O'Toole

Upon roll call, the following members voted:

AYE: Board members: Anderson, Davalos, Hitzke, Mellon, Ouimet, Vogt
NAY: None

DISTRICT 120 REPORTS

Article Review

Board Member Ouimet shared his experience from attending *The Equity Event*. He summarized the presentations that were provided by the three speakers and a book that provided at the event. Discussion was held on the topic.

Dr. Myers inquired if the board members would like a copy of a book to review at a future board meeting. He shared a document that listed twenty items. He asked the board members to select an item from the list and asked "what are you willing to commit to from the list"? Board members will be asked to share the item that they have selected at the next regularly scheduled board meeting.

Bell Schedule Update

Dr. Myers shared the background on the work the committee has explored on the bell schedule. The focus group committee members were tasked with "remember the why" and focused on five areas; elimination of gap time, increase in overall instructional minutes per week, consistency for students and staff, the best schedule for our current and future curricular programming and a schedule that allows for current and future flexibility.

The committee members reviewed the feedback from staff, students, and parent on the different aspects of the 8-period schedule. They studied five themes or subjects that consistently come up. The five changes to the 2018-2019 schedule were shared, they included staff supervisions, additional support and elective options for our at-risk learners, use of 3:05 time and may include

length of lunch for students is 50 minutes, common collaboration time for staff (lunch/prep) and track and monitor intervention spaces and students' progress.

Dr. Kroll, principal and Dean Petros, certified staff member, reviewed the three supervision issues and shared the four data collection methods and findings. They shared the recommended modifications for the math lab and other areas of supervision and the anticipated results from the modifications. The two changes to the 2018-2019 schedule were shared, they included freshman and sophomore academic support. Discussion was held on the topic.

Stacey Gorman, director of curriculum and instruction, and Jessica Herrmann, systems of support coordinator, reviewed the three issues for students who need interventions. They shared the four data collection methods and findings that students have for support and elective options.

Dr. Herrmann reviewed the additional student support. The additional support would include embedding support into the schedule for all freshman students. She shared that freshman core teachers would receive executive functioning training and a freshman advisory would be available once a week during the first half of the lunch period to address study skills, social-emotional strategies, and include guest speakers.

Tom Buenik, director of guidance, reviewed the issues on the use of time from 3:05 pm to 3:25 pm that is meant for teacher contact with students. He shared the two data collection methods and findings. He reviewed the committee findings did not indicate a trend or solution to support a change in the schedule for the 2018-2019 school year.

Mr. Buenik reviewed the issues with the common collaboration time. He shared the past experience on the 4x4 block and the experience on the 8-period day. He shared the two data collection methods and findings. He reviewed the modifications and the anticipated results from the modifications for the 2018-2019 school year.

Dr. Herrmann reviewed the issue with student spaces which include the need for students to have access to teachers and supports throughout the day. She reviewed the data collection methods and findings. She reviewed the modifications and the anticipated results for the 2018-2019 school year.

Disposal of School Property

Dr. Kroll reviewed the recommendation by the Technology department to dispose of 135 Chromebooks. The items will be sold to D75 for \$25/each for a final invoice amount of \$3,375.

Textbook Adoption, First Reading

Dr. Myers reviewed the first reading for the materials recommended for adoption. The books, Full Life Process and Practical Assessment Exploration System (PAES)/Talent Assessment Inc., will remain in the Superintendent's office until the second and final reading at the next board meeting.

Textbook Adoption, Second and Final Reading

Dr. Myers reviewed the second and final reading for the the books, The Cultural Landscape, an Introduction to Human Geography, The Musician's Guide to Theory and Analysis and Geometry, a Common Core Curriculum that were recommended for adoption.

School Treasurer's Appointment

Dr. Myers reviewed that the Lake County Regional Office of Education annually requests that the Mundelein Board of Education identify the school treasurer. The request was made for C. Andrew Searle, Chief Business Official to continue to be the treasurer for the district.

Human Resources, Job Description, Second and Final Reading

Dr. Myers reviewed the first reading for the Director of Human Resources job description. A recommendation will be made at the next regularly scheduled board meeting.

Exec. Asst. to the Dir. of Special Education Job Description, First Reading

Dr. Myers reviewed the second and final reading for the executive assistant to the director of special education job description in the Special Education department. The position will support the director of special education and begin July 1, 2018-2019.

Occupational Therapist Job Description, First Reading

Dr. Myers reviewed the second and final reading for the Out of District Coordinator job description in the Special Education department. The position will support the transition program that begins in the 2018-2019 school year.

Hearing Itinerant Job Description, First Reading

Dr. Myers reviewed the second and final reading for the hearing itinerant job description in the Special Education department. The position will support the transition program that begins in the 2018-2019 school year.

Vocational & Outplacement Coordinator, First Reading

Dr. Myers reviewed the second and final reading for the vocational and outplacement coordinator job description in the Special Education department. The position will support the transition program that begins in the 2018-2019 school year.

Appointment of Hearing Officers

Dr. Myers reviewed the appointment of Dr. Gary Zabilka, as the primary hearing officer to conduct expulsion hearings. A representative from District 75 will be the second hearing officer to conduct hearings for the 2018-2019 school year

PRESS Policy #97, Second and Final Reading

Dr. Myers shared the PRESS policy #97 was reviewed at the last board meeting and will be presented to the board for final adoption.

School Board Policy #6:300, Second and Final Reading

Dr. Myers reviewed the second and final reading for school board policy 6:300. The recommendation includes updates and changes to the policy that has been reviewed by the appropriate administrators.

FOIA Update

Dr. Myers reviewed the Freedom of Information Act [FOIA] request made by Leah Hover-Preiss.

Future Board Agenda Items

Dr. Myers reviewed the upcoming events at Mundelein High School. He also invited board members to attend any ongoing school activities.

COMMITTEE UPDATES

PRESS Policy

No updates.

Legislative

Board member Mellon shared several legislative updates.

Community Outreach

Board member Vogt and Davalos shared information on recent school events at MHS.

Finance and Facility

Mr. Searle shared that the committee members are reviewing the construction project with the transition program.

SEDOL

No updates.

Shared Services

Board members from D120, Vogt and Mellon and board member from D75, Kevin Holly reviewed the shared services recommendations made by the committee to the board members. Board member Mellon read the declaration for a shared service model for the superintendent. She shared the three areas that explained the purpose for a shared service model for the superintendent.

Board member Holly, D75, reviewed the six distinct responsibilities that were addressed in the declaration for shared service model for the superintendent. Board member Vogt, stated the school boards will have one year to work through the transition. Board member Holly, D75, asked the board members to visualize the potential for both school districts with the shared service model for the superintendent. He provided examples of joint goals the school districts would work on, equity, student growth and collaboration.

Dr. Myers reviewed how the school boards would develop a relationship with each other. He read four areas of the agreement. The committee members shared how the community was reacting to the shared services model. Discussion was held on the other sender school districts that are not participating in the shared services model. Currently the district is working with all the sender schools to work on aligning the curriculum. Dr. Myers also shared the history of previous attempts to have a shared services model.

CITIZENS' COMMENTS

No citizen comments

ACTION

Disposal of School Property

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 approve the disposal of 135 Chromebooks as presented and sold to D75 for \$25/each 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 accept the Superintendent's recommendation to approve the textbooks as presented.

- The Cultural Landscape: An Introduction to Human Geography
- The Musician's Guide to Theory and Analysis- Textbook and Workbook:
- Geometry: A Common Core Curriculum

Upon roll call, the following members voted:

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

NAY: None

School Treasurer's Appointment

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 the school treasurer's appointment of C. Andrew Searle, the school treasurer's bond will be effective July 1, 2018 through June 30, 2019. He will sign the appropriate forms to be filed with the Regional Superintendent of Schools.

Upon roll call, the following members voted:

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

NAY: None

Human Resources, Job Description, Second and Final Reading

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 the job description for the Director of Human Resources as presented.

Upon roll call, the following members voted:

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

NAY: None

Appointment of Hearing Officers

It was moved by Board Member Mellon, seconded by Board Member Hitzke, that the Board of Education of Mundelein Consolidated High School District 120 accepts the Superintendent's recommendation to approve Dr. Gary Zabilka as the primary hearing officer and an administrator from District 75 as the secondary hearing officer for Mundelein High School.

Upon roll call, the following members voted:

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

NAY: None

PRESS Policy #97, 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 PRESS Policy#97 as presented.

Upon roll call, the following members voted:

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

NAY: None

School Board Policy #6:300, Second and Final Reading

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 School Board Policy #6:300 as presented.

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 Mellon, seconded by Board Member Hitzke 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 10:06 p.m.

ACTION

Executive Session Minutes

It was moved by Board Member Mellon, seconded by Board Member Hitzke, that the Board of Education of Mundelein Consolidated High School District 120 accepts the Superintendent's recommendation to approve the executive session minutes for April 17, 2018.

Upon roll call, the following members voted:

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

NAY: None

Agreement for Shared Superintendent Services

It was moved by Board Member Mellon, seconded by Board Member Siegal, that the Board of Education of Mundelein Consolidated High School District 120 approve as presented with any changes substantially approved by the administration and board attorney the agreement for shared superintendent services between Mundelein Elementary School District 75, Mundelein Consolidated High School District 120, and Dr. Kevin Myers for the time period July 1, 2019 to June 30, 2024.

Upon roll call, the following members voted:

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

NAY: Anderson

Superintendent Agreement

It was moved by Board Member Mellon, seconded by Board Member Siegal, that the Board of Education of Mundelein Consolidated High School District 120 approve the superintendent's agreement between Mundelein Consolidated High School District 120 and Dr. Kevin Myers for the time period July 1, 2019 to June 30, 2024.

Upon roll call, the following members voted:

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

NAY: None

PRESIDENT'S PREROGATIVE

The board members discussed the crosswalk near the school. They requested the district inform the Village of Mundelein to check the illumination near the area.

ADJOURNMENT

It was moved by Board Member Siegal, seconded by Board Member Ouimet, that the Board of Education of Mundelein Consolidated High School District 120 adjourn the meeting of May 22, 2018 at 10:13 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
June 19, 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 June 19, 2018

MUNDELEIN HIGH SCHOOL DISTRICT 120

TOTAL BILL RECAP

DATE: June 19, 2018

PAYROLL:

05/15/18	(Educ.)	\$	974,944.07
05/15/18	(Bldg.)	\$	17,142.79
05/30/18	(Educ.)		2,329,518.52
05/30/18	(Educ.)		279,116.50
05/30/18	(Bldg.)		15,576.01

TOTAL \$ 3,616,297.89

BILLS TO BE APPROVED:

10. Education	\$	266,970.46
20. Building		60,029.87
30. Bond & Interest		-
40. Transportation		129,014.12

50. I.M.R.F.	-
60. Site & Construction	193,765.97
80. Tort & Judgment	-

TOTAL \$ 649,780.42

BILLS RELEASED JUNE 06, 2018:

10. Education	\$	209,295.11
20. Building		26,500.11
30. Bond & Interest		-
40. Transportation		97,205.72

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

TOTAL \$ 333,000.94

BILLS RELEASED MAY 23, 2018 :

10. Education	\$	50.00
20. Building		-
30. Bond & Interest		-
40. Transportation		-

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

TOTAL \$ 50.00

WIRE TRANSFER PAYMENTS:

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

TOTAL \$ -

REVOLVING FUND:

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

80. Tort	-
----------	---

TOTAL \$ -

DATE APPROVED: _____

President, Board of Education

Secretary, Board of Education

ACTION 6-D
June 19, 2018

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120

APRIL, 2018 FINANCIAL REPORTS

Attached please find the following financial reports for the month of April, 2018.

Budget Status Reports:

Revenue

Expenditures

Fund Balances

Mundelein High School District #120
Statement of Revenues and Other Sources
Month Ending April 30, 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	\$ 69,592	\$ 25,067,994	100%	\$ (106,972)		\$ 24,220,780
Interest Earned	125,000	20,013	140,546	112%	(15,546)		81,349
Other Local Revenue	809,500	29,871	745,695	92%	63,805		873,587
General State Aid	1,338,276	189,774	1,576,974	118%	(238,698)		1,266,106
State Categorical	1,450,200	50,569	1,232,997	85%	217,203		988,613
Federal Revenue	1,045,078	88,619	625,595	60%	419,483		700,161
Total, Educational	\$ 29,729,076	\$ 448,438	\$ 29,389,802	99%	\$ 339,274	96%	\$ 28,130,597
Operations/Maint.							
Local Taxes	\$ 3,271,943	\$ -	\$ 3,292,290	101%	\$ (20,347)		\$ 3,799,611
Interest Earned	15,000	2,288	16,213	108%	(1,213)		11,143
Village Green Lease	30,000	-	35,865	120%	(5,865)		29,542
Donations/Impact Fees	50,000	6,559	124,780	250%	(74,780)		65,661
Other Local Revenue	33,000	6,125	60,302	183%	(27,302)		83,453
Transfer from other funds	-	-	-	0%	-		1,300,000
Total, O&M	\$ 3,399,943	\$ 14,972	\$ 3,529,450	104%	\$ (129,507)	106%	\$ 5,289,410
Debt Service							
Local Taxes	\$ 3,247,343	\$ -	\$ 3,234,715	100%	\$ 12,628		\$ 3,343,224
Interest Earned	12,000	2,362	16,633	139%	(4,632.95)		12,117
Other	-	-	-	0%	-		-
Transfer from O/M	250,100	-	-	0%	250,100.00		381,488
Total, Debt Service	\$ 3,509,443	\$ 2,362	\$ 3,251,348	93%	\$ 258,095	89%	\$ 3,736,829
Transportation							
Local Taxes	\$ 1,089,006	\$ -	\$ 1,095,639	101%	\$ (6,633)		\$ 703,277
Interest Earned	4,000	1,153	8,030	201%	(4,030)		3,753
Other Local Revenue	-	-	-	0%	-		-
General State Aid	-	-	-	0%	-		-
State Categorical	620,000	141,779	626,557	101%	(6,557)		683,886
Total, Transport.	\$ 1,713,006	\$ 142,932	\$ 1,730,226	101%	\$ (17,220)	80%	\$ 1,390,916
IMRF/Soc. Secur.							
Local Taxes	\$ 953,367	\$ -	\$ 942,120	99%	\$ 11,247		\$ 841,989
Interest Earned	3,000	644	4,502	150%	(1,502)		2,412
Federal Revenue	-	-	-	0%	-		4,441
Total, IMRF/S.S.	\$ 956,367	\$ 644	\$ 946,622	99%	\$ 9,745	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	-	10	69	0%	(69)		42
Bond Proceeds	-	-	-	0%	-		-
Total, Work. Cash	\$ 14,492	\$ 10	\$ 19,503	135%	\$ (5,011)	101%	\$ 14,665
Tort Immunity							
Local Taxes	\$ 49,496	\$ -	\$ 49,822	101%	\$ (326)		\$ 173,345
Interest Earned	400	34	253	63%	\$ 147		497
Miscellaneous Revenue	-	-	6,129	0%	(6,129)		-
Total, Tort Immunity	\$ 49,896	\$ 34	\$ 56,205	113%	\$ (180)	101%	\$ 173,842
Totals	\$ 40,372,223	\$ 609,390	\$ 38,989,813	97%	\$ 1,388,539	93%	\$ 40,092,548

Mundelein High School District #120
Statement of Expenditures
Month Ending April 30, 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	\$ 1,642,745	\$ 15,171,242	74%	\$ 5,320,833		\$ 18,988,422
Benefits	3,308,633	287,229	2,518,119	76%	\$ 790,514		3,104,656
Contracted Services	1,441,883	169,078	985,053	68%	\$ 456,830		1,234,369
Supplies & Materials	1,273,307	93,951	867,835	68%	\$ 405,472		884,825
Capital Outlay	174,050	16,677	155,156	89%	\$ 18,894		460,941
Tuition	2,388,300	246,254	1,894,949	79%	\$ 493,351		3,155,015
Non-Capitalized Equipment	560,500	43,687	444,012	79%	\$ 116,489		476,030
Other	-	-	-	0%	\$ -		-
Total, Educ. Fund	\$ 29,638,748	\$ 2,499,620	\$ 22,036,365	74%	\$ 7,485,895	73%	\$ 28,304,259
Operations/Maint.							
Salaries	\$ 250,000	\$ 24,770	\$ 225,347	90%	\$ 24,653		\$ 80,761
Benefits	50,250	5,739	48,686	97%	\$ 1,564		\$ 18,498
Contracted Services	1,276,700	89,878	497,840	39%	\$ 778,860		\$ 1,385,179
Supplies & Materials	676,500	14,221	438,878	65%	\$ 237,622		\$ 545,310
Capital Outlay	130,000	19,672	25,845	20%	\$ 104,155		\$ 1,564,649
Other Expenses	866,758	-	241,253	28%	\$ 625,505		\$ 1,115,923
Non-Capitalized Equipment	100,000	46,272	99,250	99%	\$ 750		\$ 48,933
Total, O & M	\$ 3,350,208	\$ 200,553	\$ 1,577,100	47%	\$ 1,773,108	48%	\$ 4,759,252
Debt Service	\$ 3,522,233	\$ -	\$ 3,171,583	90%	\$ 350,651	94%	\$ 3,726,003
Transportation							
Salaries	\$ -	\$ -	\$ -	0%	\$ -		\$ -
Supplies & Materials	100,000	10,626	55,404	55%	\$ 44,596		83,299
Regular Transport.	560,000	76,288	460,765	82%	\$ 99,235		540,790
Spec. Ed. Transport.	800,000	45,474	531,743	66%	\$ 268,257		807,679
Field Trips Transport.	188,500	12,655	124,580	66%	\$ 63,920		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	\$ 145,043	\$ 1,172,699	69%	\$ 518,801	73%	\$ 2,427,942
IMRF/Social Secur.	\$ 993,338	\$ 81,581	\$ 882,763	89%	\$ 110,575	90%	\$ 1,034,525
Capital Projects							
Contracted Services	\$ 150,000	\$ 840	\$ 85,671	57%	\$ 64,329		\$ 1,770,180
Capital Outlay	700,000	-	973,388	139%	\$ (273,388)		\$ 14,824,278
Other Expenses	-	-	-	0%	\$ -		\$ -
Total, Cap. Proj.	\$ 850,000	\$ 840	\$ 1,059,060	125%	\$ (209,060)	75%	\$ 16,594,458
Tort Immunity	\$ 154,481	\$ -	\$ 134,481	87%	\$ 20,000	94%	\$ 174,297
Total, All Funds	\$ 40,200,508	\$ 2,927,637	\$ 30,034,050	75%	\$ 10,049,970	74%	\$ 57,020,736

Mundelein High School District #120
Statement of Fund Balances
Month Ending April 30, 2018

	Accrued Fund Balance** 06/30/2017	YTD Revenues	YTD Expenditures	Other: Accruals	Fund Balances 4/30/2018
Educational	\$ 11,858,693	\$ 29,389,802	\$ 22,036,365	\$ 31,240	\$ 19,243,370
Operations & Maintenance	\$ 1,983,581	\$ 3,529,450	\$ 1,577,100	\$ 70,598	\$ 4,006,529
Debt Service	\$ (64,874)	\$ 3,251,348	\$ 3,171,583	\$ -	\$ 14,892
Transportation	\$ 564,885	\$ 1,730,226	\$ 1,172,699	\$ 2,256	\$ 1,124,668
IMRF/Social Security	\$ 210,991	\$ 946,622	\$ 882,763	\$ (7,218)	\$ 267,633
Capital Projects	\$ (448,332)	\$ 66,658	\$ 1,059,060	\$ -	\$ (1,440,734)
Working Cash	\$ 693,241	\$ 19,503	\$ -	\$ -	\$ 712,743
Tort Immunity	\$ 223,249	\$ 56,205	\$ 134,481	\$ -	\$ 144,973
Totals	<u>\$ 15,021,435</u>	<u>\$ 38,989,813</u>	<u>\$ 30,034,050</u>	<u>\$ 96,876</u>	<u>\$ 24,074,075</u>
		Deferred Revenue (Prepaid Fees and taxes)			21,550
					<u>\$ 24,095,625</u>

Treasurer's Balance

Cash in Bank - General Account	\$ 25,229,087
Petty Cash	\$ 1,400
Less: Credit Card in G/L not in bank	\$ (200,301)
Less: Outstanding Checks	(958,923)
Bank Rec Adjustments	19,299
Total General/Bond Accounts	<u>24,090,562</u>
Cash in Bank - Revolving Account	\$ 5,062
Less: Revolving O/S Checks	-
Plus: Revolving O/S Deposit	-
Total	<u>\$ 24,095,625</u>
Ledger Adj Balance - General	\$ 24,089,162
Ledger Adj Balance - Revolving	\$ 5,062
Ledger Adj Balance - Petty Cash	1,400
Adjusted Balance	<u>\$ 24,095,625</u>

Average Investment Rate of Return	1.318%
-----------------------------------	--------

**** The beginning fund balances are shown on an accrued cash basis.**

ACTION 6-E
June 19, 2018

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120
APRIL, 2018 TREASURERS REPORT

RECOMMENDED MOTION

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

MUNDELEIN CONSOLIDATED HIGH SCHOOL DIST 120

TREASURER'S REPORT FOR APRIL 2018

FUND NAME	CASH BALANCE 03/31/2018	DEPOSITED THIS MONTH	WITHDRAWN THIS MONTH	CASH BALANCE 04/30/2018	YTD INTEREST 04/30/2018
EDUCATION	21,158,899.41	465,987.88	2,359,967.26	19,264,920.03	140,545.52
OPER/BLDG/MAINT	4,123,170.09	15,430.71	132,071.47	4,006,529.33	16,212.68
DEBT SERVICE	12,529.96	2,361.69	-	14,891.65	16,632.95
TRANSPORTATION	1,124,523.34	142,931.69	142,787.13	1,124,667.90	8,029.86
I.M.R.F.	348,570.37	643.59	81,580.58	267,633.38	4,502.35
CAPITAL PROJECTS	(1,439,893.91)	-	840.00	(1,440,733.91)	-
WORKING CASH	712,733.59	9.75	-	712,743.34	68.58
TORT IMMUNITY	144,939.39	33.58	-	144,972.97	253.47
GRAND TOTALS	\$ 26,185,472.24	\$ 627,398.89	\$ 2,717,246.44	\$ 24,095,624.69	\$ 186,245.41

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 April 30, 2018**

10	EDUCATION FUND	19,264,920.03
20	OPERATIONS & MAINTENANCE FUND	4,006,529.33
30	DEBT SERVICE FUND	14,891.65
40	TRANSPORTATION FUND	1,124,667.90
50	I.M.R.F. FUND	267,633.38
60	CAPITAL PROJECTS FUND	(1,440,733.91)
70	WORKING CASH FUND	712,743.34
80	TORT IMMUNITY	144,972.97
	<u>TOTAL CASH</u>	<u>24,095,624.69</u>

BANK BALANCE & SECURITIES

A. ILLINOIS LIQUID ASSET FUND - GENERAL FUND

Balance Per Bank - 04/30/18	
General Account Balance	25,229,086.98
Revolving Account Balance	5,062.40
Petty Cash	1,400.00
Credit Card payments not credited in G/L	(200,300.68)
Outstanding Checks - AP	(951,558.97)
Outstanding Checks - PR	(7,364.21)
April Adjustments	19,299.17
<u>TOTAL BANK BALANCE</u>	<u>24,095,624.69</u>

(10) EDUCATION FUND**BALANCE AS OF March 31, 2018****21,158,899.41****RECEIPTS**

Local Sources:	2016 Property Taxes	0.00
	Prior Year Taxes	7,055.83
	Replacement Taxes	62,536.25
	Interest - on investments	20,012.73
	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	0.00
	Registration Fees - Prior Years	1,486.25
	Registration Fees - 2017-2018	7,274.75
	Athletic Fees - Prior Years	30.00
	Athletic Fees - 2017-2018	9,485.00
	Drivers Ed - Prior Years	150.00
	Drivers Ed - 2017-2018	(455.00)
	Music - Prior Years	0.00
	Music - 2017-2018	570.00
	Technology Fees - Prior Years	2,383.00
	Yearbook - Prior Years	55.00
	Yearbook - 2017-2018	0.00
	Bookstore	353.00
	Parking Permits	0.00
	Library Fines - Lost books	432.70
	Lost Textbooks	390.20
	I.D. / Staff Key / Combo Lock Replacement	164.00
	Insurance Reimbursement	3,705.97
	Tech Shared Services	7,762.10
	Other - Misc Tix Sales - Staff Recognition	140.00
	Other - IASB Meeting Reimb	3,894.00
	Other - Misc Deposit Correction	0.10
	Other -	0.00
	Other -	0.00
	Other -	0.00
	Other -	0.00
	Other -	0.00
State Sources:	General State Aid	189,773.78
	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	0.00
	State Free Breakfast/Lunch	0.00
	Education of Homeless Students	0.00
	Library Grant	0.00
	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	50,568.76	
	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	1,608.08	
	Technology Enhancing Education	0.00	
	Homeless Grant	0.00	
	Ed Jobs Fund	0.00	
	Spec Ed - IDEA Room & Board	87,011.38	
	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	456,387.88	
	Add: Prepaid School Fees	9,600.00	465,987.88
			21,624,887.29
<u>EXPENDITURES</u>	Gross Payroll	(1,101,211.42)	
	Accounts Payable	(1,256,467.17)	
	Bank Charges	(2,288.67)	
	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	(2,359,967.26)	(2,359,967.26)
<u>BALANCE AS OF April 30, 2018</u>			<u>19,264,920.03</u>

(20) OPERATION & MAINTENANCE FUND**BALANCE AS OF March 31, 2018****4,123,170.09****RECEIPTS**

Local Sources:	2016 Property Taxes	0.00	
	Interest - on investments	2,288.00	
	Donations	0.00	
	Donations - Impact Fees	6,559.25	
	Golf Course Lease Revenue	0.00	
	Building Rental	6,125.00	
	Pool Rental	0.00	
	Other - Misc Sales Tax Refund	360.13	
	Other - Misc Refund for Dupl Pymt	98.33	
	Other -	0.00	
	Total Revenue	<u>15,430.71</u>	<u>15,430.71</u>
			4,138,600.80

<u>EXPENDITURES</u>	Gross Payroll	(17,216.62)	
	Accounts Payable	(114,854.85)	
	Journal Entries	0.00	
	Journal Entries	0.00	
	Journal Entries	0.00	
	AP Accruals	0.00	
	Total Expenditures	<u>(132,071.47)</u>	<u>(132,071.47)</u>

BALANCE AS OF April 30, 2018**4,006,529.33**

(30) DEBT SERVICE FUND**BALANCE AS OF March 31, 2018****12,529.96****RECEIPTS**

Local Sources:	2016 Property Taxes	0.00	
	Interest - on investments	2,361.69	
	Other - Misc Revenue	0.00	
	Total Revenue	<u>2,361.69</u>	<u>2,361.69</u>
			14,891.65

EXPENDITURES

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

BALANCE AS OF April 30, 2018**14,891.65**

(40) TRANSPORTATION FUND**BALANCE AS OF March 31, 2018****1,124,523.34****RECEIPTS**

Local Sources:	2016 Property Taxes	0.00	
	Interest - on investments	1,152.77	
	Reg/Voc Ed Transportation Reimbursement	17,754.87	
	Spec Ed Transportation Reimbursement	124,024.05	
	Other -	0.00	
	Other -	0.00	
	Total Revenue	<u>142,931.69</u>	<u>142,931.69</u>
			1,267,455.03

EXPENDITURES

Payroll	0.00	
Accounts Payable	(142,787.13)	
Journal Entries -	0.00	
Total Expenditures	<u>(142,787.13)</u>	<u>(142,787.13)</u>

BALANCE AS OF April 30, 2018**1,124,667.90**

(50) I.M.R.F. FUND**BALANCE AS OF March 31, 2018****348,570.37****RECEIPTS**

Local Sources:	2016 Property Taxes	0.00	
	Replacement Taxes	0.00	
	Interest - on investments	643.59	
Federal Sources:	Spec Ed - IDEA Part B	0.00	
	Total Revenue	<u>643.59</u>	<u>643.59</u>
			349,213.96

EXPENDITURES

Payroll	0.00	
Accounts Payable	(81,580.58)	
Journal Entries	0.00	
AP Accruals	<u>0.00</u>	
Total Expenditures	(81,580.58)	<u>(81,580.58)</u>

BALANCE AS OF April 30, 2018**267,633.38**

(60) CAPITAL PROJECTS FUND**BALANCE AS OF March 31, 2018****(1,439,893.91)****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	<u>0.00</u>	<u>0.00</u>
			(1,439,893.91)

EXPENDITURES

Accounts Payable	(840.00)	
Journal Entries	<u>0.00</u>	
Total Expenditures	<u>(840.00)</u>	<u>(840.00)</u>

BALANCE AS OF April 30, 2018**(1,440,733.91)**

(70) WORKING CASH FUND**BALANCE AS OF March 31, 2018****712,733.59****RECEIPTS**

Local Sources:	2016 Property Taxes	0.00	
	Interest on Investments	9.75	
	Bond Proceeds	<u>0.00</u>	
	Total Revenue	9.75	<u>9.75</u>

712,743.34

EXPENDITURES

Accounts Payable	0.00	
Journal Entry -	<u>0.00</u>	
Total Expenditures	0.00	<u>0.00</u>

BALANCE AS OF April 30, 2018**712,743.34**

(80) TORT IMMUNITY FUND**BALANCE AS OF March 31, 2018****144,939.39****RECEIPTS**

Local Sources:	2016 Property Taxes	0.00	
	Interest on Investments	33.58	
	Other - CLIC Refund	<u>0.00</u>	
	Total Revenue	33.58	<u>33.58</u>
			144,972.97

EXPENDITURES

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

BALANCE AS OF April 30, 2018**144,972.97**

ACTION 6-F
June 19, 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 April, 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. Each board member will review which item they selected from the Equity Literacy Institute handout they received on May 22 as their area of focus for the 2018-19 school year.

FY17-18 Amended Budget – Discussion – Attachment - Action

The 2017-18 amended budget has been on display on the district website and available for inspection at the district office for at least the minimum required 30 days. There will also be a budget hearing at 6:30 on Tuesday right before the regular board meeting in order to allow any public comment on the amended budget.

Prevailing Wage Resolution – Discussion – Attachment – Action

The Prevailing Wage Act requires the Board of Education certify that the district is in compliance with the statute. Board approval is required to certify that contractors on public projects will comply with the wage rates published by the Illinois Department of Labor for Lake County, Illinois.

Resolution for Transfer from the Operations and Maintenance Fund to the Capital Projects Fund – Discussion – Action – Attachment

The transfer resolution is for payment of principal and interest on the district's debt certificates for this fiscal year. The amount of the transfer is \$300,000. Debt certificates do not have a levy amount associated with them, so they must be paid out of operating funds.

Disposal of School Property – Discussion – Attachment - Action

The following wellness equipment is no longer needed by our school district.

- Seated leg extension – 1, White leg press – 1, Standing calf raise - 1

The administration recommends the approval to dispose of this district property.

District Title I Plan – Discussion – Attachment – Action

With the passage of ESSA, the MHS BOE is now required to annually approve the academic objectives and measures for the District Title I Plan before the grant may be submitted to Illinois State Board of Education (ISBE). The only significant changes were the removal of the HUB intervention program and the addition of the Freshman Advisory.

Textbook Adoption, First Reading – Discussion – Attachment

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

Fine and Applied Arts:

CodeHS: AP Computer Science A Online Curriculum

The CodeHS AP Java course is a year-long course designed to help students master the basics of Java and equip them to successfully pass the College Board AP Computer Science A Exam at the end of the

school year. All learning materials and resources teachers and students need for a successful year-long AP Java course can be found on the CodeHS website.

In keeping with the Board's request to follow the guidelines for textbook approval, a copy of the CodeHS AP Computer Science in Java Course Supplement resources is available in the Superintendent's conference room for your review. The course curriculum will be presented for a second and final reading with a recommended motion at the next regularly scheduled board meeting

Textbook Adoption, Second and Final Reading – Discussion – Attachment - Action

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

Special Education:

Full Life Process

The Full Life Process curriculum will provide: enhance transition services, align practices and services with federal expectations and person centered outcomes, improve student directed IEP practices, provide professional growth opportunities for faculty and staff, expand curriculum and instructional resources, and transition assessments focused on key life skills and connect student and families with postsecondary resources and opportunities.

Practical Assessment Exploration System (PAES)/Talent Assessment Inc.

The PAES Work Lab will provide: work and life skill training, vocational work assessment, work exploration, appropriate work behavior development, data collection and student reporting and an accurate description of student performance and employment potential.

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 June board meeting.

Exec. Assistant to the Director of Special Education Job Description, Second and Final Reading – Discussion – Attachment - Action

The second and final reading for the Executive Assistant to the Director of Special Education job description is attached. We request the BOE to review and approve the document as presented.

Occupational Therapist Job Description, Second and Final Reading – Discussion – Attachment - Action

The second and final reading for the Occupational Therapist job description is attached. We request the BOE to review and approve the document as presented.

Hearing Itinerant Job Description, Second and Final Reading – Discussion – Attachment - Action

The second and final reading for the Hearing Itinerant job description is attached. We request the BOE to review and approve the document as presented.

Vocational & Outplacement Coordinator, Second and Final Reading – Discussion – Attachment - Action

The second and final reading for the Vocational & Outplacement Coordinator job description is attached. We request the BOE to review and approve the document as presented.

PRESS Policy #98, First Reading – Discussion – Attachment

The following policies were 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 brief summary of the reason for the recommended change appears on each policy.

Annual Review of Safety Plans – Discussion – Attachment - Action

Each school year, school districts are required to review their safety and drill plans. They are also required to hold three fire drills, a bus evacuation drill, a law enforcement drill, severe weather and shelter-in place drill. Mundelein High School has completed all of these safety and drill plans.

Freedom Of Information Act Annual Review SBP 2:250 – Attachment - Discussion

Annually the MHS BOE is required to review and be notified of all FOIA request made during the year. The attached document lists all of the FOIA requests made to the district from July 2017 to June 2018.

District State - Approved Director of Special Education – Discussion – Attachment – Action

Pending the final approval to withdrawal for SEDOL Ms. Jamie DiCarlo will be identified at the Illinois State Board of Education as the Director of Special Education for District 120. That position is currently held by a SEDOL administrator. Ms. DiCarlo will be the chief administrative officer of the special education programs and services of District 120. The recommendation is to approve Jamie DiCarlo as the chief administrative officer of the special education programs and services of District 120 that will go in effect once MHS120 is a standalone school district.

School Board Policy 7:230 First Reading– Discussion – Attachment

The first reading for school board policy 7:230 are 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 next regularly scheduled board meeting.

FOIA Request

A freedom of information request was made by the SmartProcure.

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.

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120
ACTION ITEMS

FY2017-18 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 amended budget as presented.

Prevailing Wage Resolution

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the attached resolution and certification stating compliance with the Prevailing Wage Act of 1941 and authorize the Board Secretary to sign on behalf of the Board of Education.

Resolution for Transfer from the Operations and Maintenance Fund to the Capital Projects 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 \$300,000 from the Operations and Maintenance Fund to the Capital Projects Fund.

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 wellness equipment that is no longer used by the District.

District Title I Plan

RECOMMENDED MOTION:

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

Textbook Adoption, Second and Final Reading

RECOMMENDED MOTION:

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

- Full Life Process
- Practical Assessment Exploration System (PAES)/Talent Assessment Inc.

Exec. Asst. to the Dir. of Special Education Job Description, Second and Final Reading

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the job description for the Executive Asst to the Director of Special Education as presented.

Occupational Therapist Job Description, Second and Final Reading

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the job description for the Occupational Therapist as presented.

Hearing Itinerant Job Description, Second and Final Reading

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the job description for the Hearing Itinerant as presented.

Vocational & Outplacement Coordinator, Second and Final Reading

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the job description for the Vocational and Outplacement Coordinator as presented.

Annual Review of Safety Plans

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to approve the Annual Review of Safety Plans as presented.

District State-Approved Director of Special Education

RECOMMENDED MOTION:

That the Board of Education of Mundelein Consolidated High School District 120 accept the Superintendent's recommendation to appoint Jamie DiCarlo, to the position of State-Approved Director of Special Education, effective upon approval by the Regional Board of School Trustees of the District's Petition for Withdrawal from SEDOL.