

**MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120**

**Tuesday, May 22, 2018  
District Meeting Room  
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. April 17, 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. Bell Schedule Update
  - C. Disposal of School Property
  - D. Textbook Adoption, First Reading
  - E. Textbook Adoption, Second and Final Reading
  - F. School Treasurer's Appointment
  - G. Human Resources Job Description, Second and Final Reading
  - H. Exec. Asst. to the Dir. of Special Education Job Description, First Reading
  - I. Occupational Therapist Job Description, First Reading
  - J. Hearing Itinerant Job Description, First Reading
  - K. Vocational & Outplacement Coordinator, First Reading
  - L. Appointment of Hearing Officers
  - M. PRESS Policy #97, Second and Final Reading
  - N. School Board Policy #6:300, Second and Final Reading
  - O. FOIA Update
  - P. 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
  - A. Disposal of School Property
  - B. Textbook Adoption, Second and Final Reading
  - C. School Treasurer's Appointment

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- D. Human Resources, Job Description, Second and Final Reading
- E. Appointment of Hearing Officers
- F. PRESS Policy #97, Second and Final Reading
- G. School Board Policy #6:300, Second and Final Reading

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. April 17, 2018 Executive Session Minutes
- B. Agreement for Shared Superintendent Services
- C. Superintendent Agreement

12. PRESIDENT'S PREROGATIVE

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

13. ADJOURNMENT