



Thursday, May 23, 2019
Meeting Room
6:30 p.m.

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. MOVE TO ADOPT AGENDA
4. CITIZENS' COMMENTS
5. SWEARING IN OF NEW BOARD MEMBERS
6. REORGANIZATION
 - A. Nomination and Election of Board of Education President
 - B. Nomination and Election of Board of Education Vice-President
 - C. Nomination and Election of Board of Education Secretary
 - D. Committee Appointment
 - Finance and Facilities (Two members)
 - Shared Services (Two members)
 - E. Representative Appointment
 - SEDOL (One member)
 - Community Outreach (Two members)
 - PRESS Policy (One member)
 - Legislative (One member)
 - MHS Foundation (One member)
 - Sick Bank (One member)
 - IASB Delegate (One member)
 - F. Board Member Mentor (Two members)
7. CONSENT AGENDA
 - A. April 24, 2019 Regular Board Minutes
May 2, 2019 Shared Services Committee Meeting
 - B. Personnel Report
 - C. Bill List
 - D. Financial Report
 - E. Treasurer's Report
 - F. SAF Bill List
 - G. Annual Renewal List
8. DISTRICT 120 REPORT
 - A. Business Office Report
 - B. Superintendent's Report
9. COMMITTEE UPDATES
 - Finance and Facility
 - Shared Services



10. REPRESENTATIVE UPDATES

- Community Outreach
- Legislative
- MHS Foundation
- PRESS Policy
- SEDOL

11. ACTION

- A. Impact Fee Waiver
- B. MHS Liaison Police Services Agreement
- C. School Treasurer's Appointment
- D. Appointment of Hearing Officers
- E. Estimated Expense Approval – 2019 IASB Joint Annual Conference
- F. 12-Month Administrator Job Descriptions
- G. Federal Grant Application Process
- H. Annual Review of Safety Drills

12. 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)

13. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION

- A. FY19 Compensation Adjustment for Confidential Employee
- B. MEA Certified Employee Sabbatical Leave
- C. April 24, 2019 Executive Session Minutes

14. PRESIDENT'S PREROGATIVE

- The President's opportunity to address the board members

15. ADJOURNMENT