

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, September 12, 2023

East District Office

Immediately FOLLOWING Public Hearing(s) at 6:30 p.m.

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. CONSENT AGENDA
 - a. August 8, 2023 Regular Board Minutes
 - b. Approval of Personnel Report
 - c. Bill List
 - d. SAF Bill List
 - e. Annual Renewal List/FOIA Request(s)
 - f. Financial Report
 - g. Treasurer's Report
4. DISTRICT 120 REPORT
 - a. Business Office
 - b. Technology
 - c. Human Resources
 - d. Teaching and Learning
 - e. Superintendent
5. Committee and Representative Updates
 - A. Committee Appointments
 - Finance and Facilities
 - Shared Services
 - B. Representative Appointments
 - PRESS Policy
 - SEDOL
 - Community Outreach
 - Legislative
6. BOARD ACTION ITEMS
 - a. Adoption of FY2023-2024 Budget
 - b. Adoption of Updated Board Policy #7:180
 - c. eLearning Program
 - d. Authorize Superintendent to Terminate a Contract
7. EXECUTIVE SESSION 5 ILCS 120/ et. Seq.

Collective negotiating matters between the Public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2)

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 purposed 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)

MUNDELEIN HIGH SCHOOL DISTRICT 120

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

- a. August 8, 2023 Executive Session Minutes

9. PRESIDENT'S PREROGATIVE

- The President's opportunity to address the board members

10. ADJOURNMENT