

MUNDELEIN



HIGH SCHOOL

BOARD OF EDUCATION

NOTICE OF BOARD MEETING

6:30 p.m.

MEETING ROOM

NOTICE IS HEREBY GIVEN THAT THE PRESIDENT OF THE BOARD OF EDUCATION OF MUNDELEIN HIGH SCHOOL DISTRICT 120, LAKE COUNTY, ILLINOIS, HAS CALLED A BOARD MEETING FOR **TUESDAY, SEPTEMBER 8, 2020** IN STUDIO 75, AT THE EAST DISTRICT OFFICE, 470 NORTH LAKE STREET, MUNDELEIN, ILLINOIS. THE MEETING WILL BEGIN AT 6:30 P.M.

YOU CAN ALSO VIEW THE MEETING VIA A ZOOM LINK AT:

Please click this URL to join.

<https://zoom.us/j/96264120396?pwd=Qi9RR0U1ZlFnalZpUVFweFB4NHJwdz09>

Passcode: 802039

Laura Vogt

LAURA VOGT, PRESIDENT
BOARD OF EDUCATION
DISTRICT 120

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, September 8, 2020
East District Office - Studio 75
Immediately FOLLOWING Public Hearing at 6:30 p.m.

AGENDA

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. CONSENT AGENDA
 - A. August 4, 2020 Regular Board Minutes
August 11, 2020 Special Board Minutes
August 12, 2020 Special Board Minutes
August 20, 2020 Special Board Minutes
 - B. Personnel Report
 - C. Bill List
 - D. Financial Report
 - E. Treasurer's Report
 - F. SAF Bill List
 - G. Annual Renewal List/FOIA
4. DISTRICT 120 REPORT
 - A. Business Office
 - B. Human Resources
 - C. Superintendent Office
5. BOARD ACTION ITEMS
 - A. FY2021 Approved Budget
 - B. Intergovernmental Agreement - COVID19 Relief Fund
 - C. Section 4.8, Memorandum of Understanding
 - D. Job Description, Title Change
6. 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)
7. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
 - A. August 4, 2020 Regular Board Minutes
August 11, 2020 Special Board Minutes
August 12, 2020 Special Board Minutes
August 20, 2020 Special Board Minutes

MUNDELEIN HIGH SCHOOL DISTRICT 120

8. **PRESIDENT'S PREROGATIVE**
 - A. The President's opportunity to address the board members
9. **ADJOURNMENT**

MUNDELEIN HIGH SCHOOL DISTRICT 120

CONSENT AGENDA

- A. August 4, 2020 Regular Board Minutes
August 11, 2020 Special Board Minutes
August 12, 2020 Special Board Minutes
August 20, 2020 Special Board Minutes
- B. Personnel Report
- C. Bill List
- D. Financial Report
- E. Treasurer's Report
- F. SAF Bill List
- G. Annual Renewal List/FOIA

RECOMMENDED MOTION:

That the Board of Education of Mundelein High School District 120 approve the Consent Agenda of September 8, 2020.

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
MUNDELEIN HIGH SCHOOL DISTRICT 120**

MINUTES OF THE BOARD OF EDUCATION of Mundelein High School District 120 held on the fourth day of August 2020, at 6:30 p.m.

Members of the Board of Education present:

PRESENT: Laura Vogt, President
Tom Ouimet, Vice-President
Lisa Yaffe, Secretary
Sara Davalos
Laura Mellon
Peter Rastrelli

ABSENT: None

D120 ADMINISTRATORS:

Kevin Myers, Superintendent
Shane McCreery, Chief of Staff
C. Andrew Searle, Chief School Business Official
Jamie DiCarlo, Assistant Superintendent of Student Services
Anthony Kroll, Principal
Stacey Gorman, Asst. Principal of Teaching and Learning
Stevee Bellas, Certified Staff Member
Jacqueline Hogan, Certified Staff Member

AUDIENCE MEMBERS:

Dean Petros, MEA President
Kate Fladhammer, Community Member, Former MHS Student
Dayna Fladhammer, Community Member

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Davalos, Mellon, Ouimet, Rastrelli, Yaffe and Vogt were present for the August 4, 2020 board meeting.

All in favor by voice vote: 6-0

CONSENT AGENDA

It was moved by Board Member Ouimet, seconded by Board Member Rastrelli that the Board of Education of Mundelein High School District 120 approve the consent agenda of August 4, 2020, which included:

- July 14, 2020 Regular Board Minutes
- Bill List
- Financial Report
- Treasurer's Report
- SAF Bill List
- Annual Renewal List/FOIA
- Personnel Report
- Employment – Certified: Stacey Darcy, Colleen DeJong, Rebecca Stone
- FMLA: Amanda Parola
- RESIGNATIONS: Emma Grochowski, Rena McMahon
- Employment – Coaching:

FIRST	LAST	SPORT	POSITION	FIRST	LAST	SPORT	POSITION
TODD	PAROLA	BOYS' GOLF	HEAD	MIKE	DAYTON	BOYS' SOCCER	ASST
JON	KARL	BOYS' GOLF	ASST	FLAVIO	SANTOS	BOYS' SOCCER	ASST
TOM	KUHN	GIRLS' GOLF	HEAD		OPEN	BOYS' SOCCER	ASST
JUNE	KIM	GIRLS' GOLF	ASST	SHELLEY	MAJEWSKI	GIRLS' TENNIS	HEAD
CARSYN	RODRIGUEZ	G -CROSS COUNTRY	HEAD	LAUREN	MORLEY	GIRLS' TENNIS	ASST
KELLI	GOODWIN	G -CROSS COUNTRY	ASST	MICHAEL	EDQUIBAN	GIRLS' TENNIS	VOL
KURT	RUTZ	B -CROSS COUNTRY	HEAD	RAHUL	SETHNA	GIRLS' SWIM	HEAD
NATHAN	SWEET	B-CROSS COUNTRY	ASST	AMANDA	BOOTHE	GIRLS' SWIM	ASST
LISA	ST. CLAIR	B-CROSS COUNTRY	VOL	WILLIAM	OWENS	DIVING	ASST
VINCE	DeFRANCESCO	FOOTBALL	HEAD	MELISSA	SETHNA	DIVING	VOL
STEVE	NOLTE	FOOTBALL	ASST	GEORGE	DRESSEN	GIRLS' VOLLEYBALL	HEAD
ALEX	ADAMS	FOOTBALL	ASST	MICHAEL	FANSLER	GIRLS' VOLLEYBALL	ASST
CRAIG	STOCKER	FOOTBALL	ASST	BETH	WILLIS	GIRLS' VOLLEYBALL	ASST
DAVE	WHITSON	FOOTBALL	ASST	DAGO	DIAZ	GIRLS' VOLLEYBALL	ASST
THOMAS	MCARTHUR	FOOTBALL	VOL	STEVE	ROSSINI	GIRLS' VOLLEYBALL	ASST
CODY	GOKAN	FOOTBALL	ASST	PATRICK	HENNELLY	GIRLS' VOLLEYBALL	VOL
JOHN	COWHEY	FOOTBALL	ASST	JULIE	ELLINGSEN) Block	GIRLS' VOLLEYBALL	ASST
STEPHEN	DOUGLAS	FOOTBALL	ASST	ALINA	ROLFE	GIRLS VOLLEYBALL	VOL
KEN	MOONEY	FOOTBALL	ASST	CARISSA	JANDROSITZ	CHEER	HEAD
MIKE	VUKOVICS	FOOTBALL	ASST	SARA ANN	ELLIS	CHEER	ASST
ALEX	MIRAMONTES	FOOTBALL	ASST	LAURA	DUESING	CHEER	VOL
GEORGE	COREY	FOOTBALL	VOL	ALEXA	SUASTE	CHEER	VOL
ERICK	SANCHEZ	FOOTBALL	VOL	ANNA	GRIG	CHEER	ASST
THOMAS	DARRELL	FOOTBALL	ASST	YARITZA	LUNA	CHEER	VOL
JAKE	GOKAN	FOOTBALL	VOL	MELANIE	ARANGO	POMS	HEAD
SEBESTIAN	FALINSKI	BOYS' SOCCER	HEAD	OPEN	OPEN	POMS	ASST
HEATHER	CRAWFORD	BOYS' SOCCER	ASST	CAROL	LEMERAND	POMS	VOL
PAUL	FRANZEN	BOYS' SOCCER	ASST				

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Yaffe

NAY: None

DISTRICT 120 REPORT

Review of FY2021 Tentative Budget

Andy Searle, chief school business official, reviewed the FY2020-21 tentative budget. The tentative budget will be available on the district website and in the business office for the next 30 days. He reviewed the final adoption of the budget will be at the next regularly scheduled board meeting. A public hearing prior to the regular board meeting.

Reopening Plan

Dr. Kevin Myers, superintendent, reviewed that things continue to evolve with eLearning and the district will continually evaluate the reopening plan.

Stacey Gorman, assistant principal, teaching and learning, and Dr. Anthony Kroll, principal, presented the remote learning plan. The reopening plan included equity in remote learning, spring to fall – what will change, schedule, guiding principles and the evaluation process. The administrators reviewed that attendance will be required, teacher virtual office hours, the math lab and literacy center, and PLC work and professional development.

Stevee Bellas, certified staff member, and Jacqueline Hogan, certified staff member, reviewed a day in the life of a student in a virtual classroom and provided examples of a week in a science class and music education.

Board members inquired on several areas of the academic, curriculum, professional development, class size and the technology plan.

In closing, Mrs. Gorman shared the four areas that the district continues work on to improve and support students and staff with remote learning.

Board members also inquired how the district is communicating with parents. The district continues to utilize social media, texting, partnering with parents and with the school parent liaison.

CITIZENS' COMMENTS

Dean Petros, MEA president, read a prepared statement from fifteen MEA members to the board members. The statement addressed concerns with returning to school.

Kate Fladhammer, community member, former MHS student, shared her experiences as a former student that required accommodations. She also expressed her viewpoint with online learning for students with learning disabilities.

Dayna Fladhammer, community member, expressed her viewpoint on the virtual learning environment.

DISTRICT 120 REPORT

Amended 2020-2021 School Calendar

Dr. Myers reviewed the recommended changes to the 2020-2021 school calendar. The changes included the first day of student attendance, teacher institute and remote planning days for staff.

Establishment of Dates, Place and Time of Regular Meetings

Dr. Myers reviewed the recommendation to move the board of education meetings location from West District Office, 1500 W. Hawley St, Mundelein, IL. to the East District Office, 470 N. Lake Street, Mundelein beginning in September 2020.

PRESS Policy #104, Second and Final Reading

Dr. Myers reviewed the PRESS policy recommendations made by the Illinois Association of School Boards. He shared which policies include language and edit updates. The policies were reviewed by the appropriate administrators for their review and where recommended for adoption.

School Board Member Vacancy Process

Board members Mellon and Rastrelli shared that they reviewed the applications submitted for the school board member vacancy. Discussion was held on the proposed interview dates, and the process to appointment a new board member. Discussion was held on the topic.

BOARD ACTION ITEMS

Review of FY2021 Tentative Budget

It was moved by Board Member Ouimet, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the FY2021 tentative budget as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Yaffe

NAY: None

Amended 2020-2021 School Calendar

It was moved by Board Member Ouimet, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve the amended 2020-2021 school calendar as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Yaffe

NAY: None

Establishment of Dates, Place and Time of Regular Meetings

It was moved by Board Member Ouimet, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 approve the Board of Education of Mundelein High School District 120 adopt the establishment of regular meetings of the Board of Education be held at 470 N. Lake Street, Mundelein, Illinois, at 6:30 p.m. on the second Tuesday of every month, unless otherwise specified.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Yaffe

NAY: None

PRESS #104, Second and Final Reading

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve PRESS #104 as presented.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Yaffe

NAY: None

EXECUTIVE SESSION

It was moved by Board Member Rastrelli, seconded by Board Member Mellon, that the Board adjourn for the 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 8:54 p.m.

ACTION

Executive Session Minutes

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the July 14, 2020 executive session minutes.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Ouimet, Rastrelli, Vogt, Yaffe

NAY: None

Verbatim Record (Audio Recording) of Executive Session

- August 14, 2018
- September 11, 2018
- September 13, 2018
- October 16, 2018
- November 13, 2018
- December 11, 2018
- January 15, 2019

RECOMMENDED MOTION:

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the Closed Session Verbatim records be destroyed as presented after August 4, 2020.

Review of Closed Session Minutes

The following Closed Session Written Minutes were reviewed and will continue to remain confidential.

- August 6, 2018
- September 10, 2019
- September 10, 2019
- October 8, 2019
- December 3, 2019
- January 7, 2020
- January 9, 2020

RECOMMENDED MOTION:

It was moved by Board Member Rastrelli, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 approve the following closed session minutes continue to require confidentiality and are recommended to remain in the closed session file.

President's Prerogative

Board members discussed the upcoming board elections and the current school board vacancy. Board members also inquired what the district would need to consider returning to school. Dr. Myers reviewed the current guidelines from the Lake County Health Department.

ADJOURNMENT

It was moved by Board Member Ouimet, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 adjourn the meeting on August 4, 2020 at 9:23 p.m.

Motion approved by voice vote: 6-0.

Respectfully submitted,

LAURA VOGT, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

LISA YAFFE, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SPECIAL BOARD MEETING
MUNDELEIN HIGH SCHOOL DISTRICT 120**

SPECIAL BOARD MEETING MINUTES OF THE BOARD OF EDUCATION of Mundelein High School District 120 held on the eleventh day of August 2020, at 2:00 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT:

PRESENT: Laura Vogt, President
Laura Mellon, Pro-Tem Secretary
Peter Rastrelli

ABSENT: Sara Davalos
Tom Ouimet, Vice President
Lisa Yaffe, Secretary

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Vogt, Mellon, and Rastrelli were present for the August 11, 2020 special board meeting.

The board entered into executive session to discuss the selection of a person to fill a public office.

CITIZENS' COMMENTS

No citizen comments.

EXECUTIVE SESSION

It was moved by Board Member Mellon, seconded by Board Member Vogt, that the Board adjourn for the discussion of the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

OPEN SESSION

The Board reconvened to Open Session at 3:23 p.m.

ADJOURNMENT

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 adjourn the meeting of August 11, 2020 at 3:23 p.m.

Motion approved by voice vote: 3-0.

Respectfully submitted,

LAURA VOGT, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

LAURA MELLON, SECRETARY (PRO TEM)
DISTRICT 120, BOARD OF EDUCATION

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**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SPECIAL BOARD MEETING
MUNDELEIN HIGH SCHOOL DISTRICT 120**

SPECIAL BOARD MEETING MINUTES OF THE BOARD OF EDUCATION of Mundelein High School District 120 held on the twelfth day of August 2020, at 1:30 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT:

PRESENT: Laura Vogt, President
Laura Mellon, Pro-Tem Secretary
Peter Rastrelli

ABSENT: Sara Davalos
Tom Ouimet, Vice President
Lisa Yaffe, Secretary

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Vogt, Mellon, and Rastrelli were present for the August 12, 2020 special board meeting.

The board entered into executive session to discuss the selection of a person to fill a public office.

CITIZENS' COMMENTS

No citizen comments.

EXECUTIVE SESSION

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board adjourn for the discussion of the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

OPEN SESSION

The Board reconvened to Open Session at 2:57 p.m.

ADJOURNMENT

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 adjourn the meeting of August 12, 2020 at 2:57 p.m.

Motion approved by voice vote: 3-0.

Respectfully submitted,

LAURA VOGT, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

LAURA MELLON, SECRETARY (PRO TEM)
DISTRICT 120, BOARD OF EDUCATION

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**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SPECIAL BOARD MEETING
MUNDELEIN HIGH SCHOOL DISTRICT 120**

SPECIAL BOARD MEETING MINUTES OF THE BOARD OF EDUCATION of Mundelein High School District 120 held on the twentieth day of August 2020, at 6:01 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT:

PRESENT: Laura Vogt, President
Lisa Yaffe, Secretary
Sara Davalos
Laura Mellon
Peter Rastrelli

ABSENT: Tom Ouimet, Vice President

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Davalos, Mellon, Rastrelli, Yaffe, and Vogt were present for the August 20, 2020 special board meeting.

CITIZENS' COMMENTS

No citizen comments.

The board entered into executive session to discuss the selection of a person to fill a public office.

EXECUTIVE SESSION

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board adjourn for the discussion of the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

OPEN SESSION

The Board reconvened to Open Session at 6:13 p.m.

ACTION

APPOINTMENT OF A BOARD MEMBER

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 appoint Aaron Wellington as a member of the Board of Education of Mundelein High School District 120 to replace Jane Siegal who resigned effective July 14, 2020. Aaron Wellington term as a Board of Education member will expire in April of 2021, when the newly elected member of the Board of Education will be seated.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Rastrelli, Vogt, Yaffe

NAY: None

SWEARING IN OF NEW BOARD MEMBER

Board President Vogt and Aaron Wellington recited the board member oath and conduct.

Aaron Wellington thanked the board members for the opportunity to serve on the board.

ADJOURNMENT

It was moved by Board Member Mellon, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 adjourn the meeting of August 20, 2020 at 6:24 p.m.

Motion approved by voice vote: 5-0.

Respectfully submitted,

LAURA VOGT, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

LISA YAFFE, SECRETARY
DISTRICT 120, BOARD OF EDUCATION

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ACTION 3-C
September 08, 2020

MUNDELEIN HIGH SCHOOL DISTRICT 120

BILL LIST

RECOMMENDED MOTION

That the Board of Education of Mundelein High School District 120 approve the Bill List for September 08, 2020.

MUNDELEIN HIGH SCHOOL DISTRICT 120

TOTAL BILL RECAP

DATE: September 8, 2020

PAYROLL:

08/14/20	(Educ.)	\$	296,665.59
08/14/20	(Bldg.)	\$	17,655.35
08/28/20	(Educ.)	\$	1,179,377.38
08/28/20	(Bldg.)		19,116.45

TOTAL \$ 1,512,814.77

BILLS TO BE APPROVED:

10. Education	\$	576,701.66
20. Building		188,253.70
30. Bond & Interest		
40. Transportation		67,238.92

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

TOTAL \$ 832,194.28

MASTERCARD PAYMENT PROCESSED JULY 30, 2020:

10. Education	\$	4,224.23
20. Building		2,147.72
30. Bond & Interest		
40. Transportation		-

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

TOTAL \$ 6,371.95

BILLS RELEASED AUGUST 04, 2020:

10. Education	\$	101,685.01
20. Building		12,886.29
30. Bond & Interest		
40. Transportation		-

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

TOTAL \$ 114,571.30

DATE APPROVED: _____

President, Board of Education

Secretary, Board of Education

ACTION 3-D
September 8, 2020

MUNDELEIN HIGH SCHOOL DISTRICT 120

JULY, 2020 FINANCIAL REPORTS

Attached please find the following financial reports for the month of July, 2020.

Budget Status Reports:

Revenue

Expenditures

Fund Balances

Mundelein High School District #120
Statement of Revenues and Other Sources
Month Ending July 31, 2020

	Preliminary Budget	Month to Date	Year to Date	Percent Realized	Remaining Balance	Prior Year YTD % Realized	Total Prior Year 6/30/2020
Educational Fund							
Local Taxes	\$24,459,158	\$ 1,520,315	\$ 1,520,315	6%	\$ 22,938,843		\$ 26,619,981
Interest Earned	65,000	8,956	8,956	14%	56,044		524,139
Other Local Revenue	1,943,500	52,787	52,787	3%	1,890,714		1,256,703
Evidence Based Funding	1,260,924	1,521	1,521	0%	1,259,403		2,089,471
State Categorical	1,325,063	46,776	46,776	4%	1,278,287		866,997
Federal Revenue	767,830	79,416	79,416	10%	688,414		927,214
Total, Educational	\$29,821,475	\$ 1,709,771	\$ 1,709,771	6%	\$ 28,111,704	45%	\$ 32,284,505
Operations/Maint.							
Local Taxes	\$ 3,871,900	\$ 153,014	\$ 153,014	4%	\$ 3,718,886		\$ 3,085,347
Interest Earned	5,000	961	961	19%	4,039		56,328
Village Green Lease	30,000	6,400	6,400	21%	23,600		9,373
Donations/Impact Fees	30,000	81	81	0%	29,919		98,691
Other Local Revenue	33,000	-	-	0%	33,000		26,757
e-Rate Reimbursement	-	-	-	-	-		4,260
DCEO Grant	-	-	-	0%	-		67,015
Total, O&M	\$ 3,969,900	\$ 160,455	\$ 160,455	4%	\$ 3,809,445	49%	3,347,771
Debt Service							
Local Taxes	\$ 3,247,348	\$ 186,712	\$ 186,712	6%	\$ 3,060,636		\$ 3,399,094
Interest Earned	8,000	1,038	1,038	13%	6,962.15		60,663.96
Other	-	-	-	0%	-		-
Transfer from O/M	370,563	-	-	0%	370,563.00		247,800
Total, Debt Service	\$ 3,625,911	\$ 187,750	\$ 187,750	5%	\$ 3,438,161	48%	3,707,558
Transportation							
Local Taxes	\$ 731,624	\$ 85,390	\$ 85,390	12%	\$ 646,234		\$ 1,118,397
Interest Earned	2,000	476	476	24%	1,524		27,803
Other Local Revenue	-	-	-	0%	-		-
State Categorical	620,000	-	-	0%	620,000		544,930
Total, Transport.	\$ 1,353,624	\$ 85,865	\$ 85,865	6%	\$ 1,267,759	35%	1,691,129
IMRF/Soc. Secur.							
Local Taxes	\$ 844,070	\$ 72,757	\$ 72,757	9%	\$ 771,313		\$ 1,182,933
Interest Earned	2,000	336	336	17%	1,664		19,665
Federal Revenue	-	-	-	0%	-		45,000
Total, IMRF/S.S.	\$ 846,070	\$ 73,093	\$ 73,093	9%	\$ 772,977	51%	1,247,598
Capital Projects							
Local Taxes	\$ -	\$ -	\$ -	#DIV/0!	\$ -		\$ -
Interest Earned	\$ 6,000	\$ -	\$ -	0%	\$ 6,000		\$ 1
Maintenance Grant	8,300,000	-	-	0%	8,300,000		-
Transfer from O/M Fund	1,000,000	-	-	0%	1,000,000		-
Total, Work. Cash	\$ 9,306,000	\$ -	\$ -	0%	\$ 9,306,000	0%	-
Working Cash							
Local Taxes	\$ 14,492	\$ -	\$ -	0%	\$ 14,492		\$ 19,450
Interest Earned	-	6	6	0%	(6)		325
Bond Proceeds	-	-	-	0%	-		-
Total, Work. Cash	\$ 14,492	\$ 6	\$ 6	0%	\$ 14,486	52%	19,775
Tort Immunity							
Local Taxes	\$ 130,642	\$ 10,140	\$ 10,140	8%	\$ 120,502		\$ 184,794
Interest Earned	400	52	52	13%	348		2,932
Miscellaneous Revenue	-	-	-	0%	-		-
Total, Tort Immunity	\$ 131,042	\$ 10,192	\$ 10,192	8%	\$ 120,850	52%	187,725
Totals	\$49,068,514	\$ 2,227,133	\$ 2,227,133	5%	\$ 46,841,381	45%	\$ 42,486,060

Mundelein High School District #120
Statement of Expenditures
Month Ending July 31, 2020

	Preliminary Budget	Month to Date	Year to Date	Percent Expended	Remaining Balance	Prior Year YTD % Expended	Total Prior Year 6/30/2020
Educational Fund							
Salaries	\$ 18,656,733	\$ 549,186	\$ 549,186	3%	\$ 18,107,547		\$24,145,308
Benefits	3,030,551	112,984	112,984	4%	\$ 2,917,567		4,185,663
Contracted Services	2,052,025	53,545	53,545	3%	\$ 1,998,480		1,377,747
Supplies & Materials	872,798	100,104	100,104	11%	\$ 772,694		961,076
Capital Outlay	267,259	-	-	0%	\$ 267,259		112,582
Tuition	2,893,250	100,109	100,109	3%	\$ 2,793,141		2,196,349
Non-Capitalized Equipment	467,500	128,017	128,017	27%	\$ 339,483		408,722
Other	-	-	\$ -	0%	\$ -		-
Total, Educ. Fund	\$ 28,240,116	\$ 1,043,945	\$ 1,043,945	4%	\$ 26,856,688	3%	\$33,387,446
Operations/Maint.							
Salaries	\$ 119,479	\$ 28,361	\$ 28,361	24%	\$ 91,118		\$ 393,236
Benefits	26,866	6,384	\$ 6,384	24%	\$ 20,482		\$ 78,312
Contracted Services	1,396,500	77,423	\$ 77,423	6%	\$ 1,319,077		\$ 1,544,213
Supplies & Materials	644,000	36,456	\$ 36,456	6%	\$ 607,544		\$ 597,136
Capital Outlay	1,257,778	-	\$ -	0%	\$ 1,257,778		\$ 10,500
Other Expenses	691,461	-	\$ -	0%	\$ 691,461		\$ 498,476
Non-Capitalized Equipment	50,000	-	\$ -	0%	\$ 50,000		\$ 83,053
Total, O & M	\$ 4,186,084	\$ 148,625	\$ 148,625	4%	\$ 4,037,459	14%	\$ 3,204,926
Debt Service	\$ 3,021,496	\$ 200	\$ 200	0%	\$ 3,021,296	0%	\$ 3,654,200
Transportation							
Salaries	\$ -	\$ -	\$ -	0%	\$ -		\$ -
Supplies & Materials	175,000	-	\$ -	0%	\$ 175,000		59,791
Regular Transport.	577,500	-	\$ -	0%	\$ 577,500		685,545
Spec. Ed. Transport.	900,000	-	\$ -	0%	\$ 900,000		654,537
Field Trips Transport.	185,500	-	\$ -	0%	\$ 185,500		184,242
Other Services - Repairs	\$ 5,000	-	\$ -	0%	\$ 5,000		30
Capital Outlay	7,000	-	\$ -	0%	\$ 7,000		41,753
Transfer to O & M	-	-	\$ -	0%	\$ -		-
Total, Transport.	\$ 1,850,000	\$ -	\$ -	0%	\$ 1,850,000	0%	\$ 1,625,898
IMRF/Social Secur.	\$ 902,881	\$ 51,134	\$ 51,134	6%	\$ 851,747	4%	\$ 1,313,376
Capital Projects							
Contracted Services	\$ 800,000	\$ -	\$ -	0%	\$ 800,000		\$ -
Capital Outlay	700,000	\$ -	\$ -	0%	\$ 700,000		\$ -
Other Expenses	-	-	\$ -	0%	\$ -		\$ -
Total, Cap. Proj.	\$ 1,500,000	\$ -	\$ -	0%	\$ 1,500,000	0%	\$ -
Tort Immunity	\$ 204,975	\$ 195,006	\$ 195,006	95%	\$ 9,969	92%	\$ 146,876
Total, All Funds	\$ 39,905,552	\$ 1,438,910	\$ 1,438,910	4%	\$ 38,127,159	4%	\$43,332,721

Mundelein High School District #120
Statement of Fund Balances
Month Ending July 31, 2020

	Accrued Fund Balance** 06/30/2020	YTD Revenues	YTD Expenditures	Other: Accruals	Fund Balances 7/31/2020
Educational	\$ 12,103,832	\$ 1,709,771	\$ 1,043,945	\$ (254,355)	\$ 12,515,302
Operations & Maintenance	\$ 2,475,947	\$ 160,455	\$ 148,625	\$ 2,026	\$ 2,489,804
Debt Service	\$ 80,573	\$ 187,750	\$ 200	\$ -	\$ 268,123
Transportation	\$ 633,125	\$ 85,865	\$ -	\$ 781	\$ 719,771
IMRF/Social Security	\$ (110,939)	\$ 73,093	\$ 51,134	\$ (394)	\$ (89,374)
Capital Projects	\$ 2,977	\$ -	\$ -	\$ -	\$ 2,977
Working Cash	\$ 752,413	\$ 6	\$ -	\$ -	\$ 752,418
Tort Immunity	\$ 47,905	\$ 10,192	\$ 195,006	\$ -	\$ (136,909)
Totals	\$ 16,260,369	\$ 2,227,133	\$ 1,438,910	\$ (251,942)	\$ 16,522,112
		Deferred Revenue (Prepaid Fees and taxes)			15,611,480
					\$ 32,133,591

Treasurer's Balance

Cash in Bank - General Account	\$ 32,897,288
Petty Cash	\$ 1,625
Less: Credit Card in G/L not in bank	\$ (8,734)
Less: Outstanding Checks	(513,789)
Bank Rec Adjustments	(248,050)
Total General Account	32,128,339
Cash in Bank - Revolving Account	\$ 5,252
Less: Revolving O/S Checks	-
Plus: Revolving O/S Deposit	-
Total	<u>\$ 32,133,591</u>
Ledger Adj Balance - General	\$ 32,126,714
Ledger Adj Balance - Revolving	\$ 5,252
Ledger Adj Balance - Petty Cash	1,625
Adjusted Balance	<u>\$ 32,133,591</u>

Average Investment Rate of Return	1.779%
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**** The beginning fund balances are shown on an accrued cash basis.**

ACTION 3-E
SEPTEMBER 8, 2020

MUNDELEIN CONSOLIDATED HIGH SCHOOL DISTRICT 120
JULY, 2020 TREASURERS REPORT

RECOMMENDED MOTION

That the Board of Education of Mundelein Consolidated High School District 120 approve the Treasurer's Report of July, 2020.

MUNDELEIN CONSOLIDATED HIGH SCHOOL DIST 120

TREASURER'S REPORT FOR JULY 2020

FUND NAME	CASH BALANCE 06/30/2020	DEPOSITED THIS MONTH	WITHDRAWN THIS MONTH	CASH BALANCE 07/31/2020	YTD INTEREST 07/31/2020
EDUCATION	23,665,477.57	1,733,842.20	1,319,958.78	24,079,360.99	8,956.17
OPER/BLDG/MAINT	3,587,348.12	160,662.27	148,831.33	3,599,179.06	960.95
DEBT SERVICE	1,541,923.12	187,749.57	200.00	1,729,472.69	1,037.85
TRANSPORTATION	1,303,707.37	85,865.34	-	1,389,572.71	475.54
I.M.R.F.	464,960.51	73,093.10	51,133.71	486,919.90	336.45
CAPITAL PROJECTS	153,999.87	-	-	153,999.87	-
WORKING CASH	752,412.62	5.54	-	752,418.16	5.54
TORT IMMUNITY	127,481.66	10,192.43	195,006.00	(57,331.91)	52.21
GRAND TOTALS	\$ 31,597,310.84	\$ 2,251,410.45	\$ 1,715,129.82	\$ 32,133,591.47	\$ 11,824.71

APPROVED BY THE BOARD OF EDUCATION

LAURA VOGT, PRESIDENT

LISA YAFFE, SECRETARY

ANDREW SEARLE, TREASURER

DATE

**MUNDELEIN CONSOLIDATED HIGH SCHOOL
DISTRICT 120
Treasurer's Report as of July 31, 2020**

10	EDUCATION FUND	24,079,360.99
20	OPERATIONS & MAINTENANCE FUND	3,599,179.06
30	DEBT SERVICE FUND	1,729,472.69
40	TRANSPORTATION FUND	1,389,572.71
50	I.M.R.F. FUND	486,919.90
60	CAPITAL PROJECTS FUND	153,999.87
70	WORKING CASH FUND	752,418.16
80	TORT IMMUNITY	(57,331.91)
<u>TOTAL CASH</u>		<u>32,133,591.47</u>

BANK BALANCE & SECURITIES

A. ILLINOIS LIQUID ASSET FUND - GENERAL FUND

Balance Per Bank - 07/31/2020	
General Account Balance	32,897,287.57
Revolving Account Balance	5,252.06
Petty Cash	1,625.00
Credit Card payments not credited in G/L	(8,734.35)
Outstanding Checks - AP	(504,083.20)
Outstanding Checks - PR	(9,705.58)
July Adjustments	(248,050.03)
<u>TOTAL BANK BALANCE</u>	<u>32,133,591.47</u>

(10) EDUCATION FUND**BALANCE AS OF June 30, 2020****23,665,477.57****RECEIPTS**

Local Sources:	2019 Property Taxes	1,470,299.59
	Prior Year Taxes	0.00
	Replacement Taxes	50,015.75
	Interest - on investments	8,956.17
	Summer School	(175.00)
	Summer School - Drivers Ed	6,650.00
	Vending Sales	0.00
	Athletic Admissions	0.00
	Registration Fees - Prior Years	1,841.25
	Registration Fees - 2020-2021	29,025.00
	Athletic Fees - Prior Years	300.00
	Athletic Fees - 2020-2021	0.00
	Drivers Ed - Prior Years	50.00
	Drivers Ed - 2020-2021	1,400.00
	Music - Prior Years	250.00
	Music - 2020-2021	2,700.00
	Technology Fees	80.00
	Yearbook - Prior Years	0.00
	Yearbook - 2020-2021	1,400.00
	Bookstore	0.00
	Parking Permits	0.00
	Library Fines - Lost books	80.00
	Lost Textbooks	107.00
	I.D. / Staff Key / Combo Lock Replacement	0.00
	Insurance Reimbursement	6,832.70
	D75 Shared Services	9,058.25
	Other - D75 Refund for Chromebook Parts	2,271.00
	Other - Refund Duplicate Pymt	873.13
	Other - Misc Refund of Athletic Fees	367.00
	Other - Misc Refund of Entry Fees for Robotics	450.00
	Other - Reimb for Exp for Court Subpoena	20.00
	Other - Professional Coaching	4,500.00
	Other - Misc Special Ed Tuition Rate Adj Refund	8,777.04
	Other -	0.00
	Other -	0.00
State Sources:	Evidence Based Funding	1,521.32
	Tech Prep	0.00
	Bilingual TPI & TBE	0.00
	LCES Reimbursement	21,062.00
	Adult Ed - State Basic	25,714.00
	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	0.00

Federal Sources:	Spec Ed-Transition Program Reimbursement	0.00	
	State Aid - ARRA	0.00	
	Fed - SFSF General State Aid	0.00	
	Special Milk Program	0.00	
	Technology Enhancing Education	0.00	
	Homeless Grant	0.00	
	Ed Jobs Fund	0.00	
	Spec Ed - IDEA Part B	0.00	
	Spec Ed - IDEA Room & Board	0.00	
	Title I - Low Income	53,151.00	
	Title II - Teacher Quality	15,208.00	
	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	4,332.00	
	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	
	Dept of Health Svcs Step Performance	6,725.00	
	TOTAL REVENUE	1,733,842.20	
	Add: Prepaid School Fees	0.00	1,733,842.20
			25,399,319.77
<u>EXPENDITURES</u>	Gross Payroll	(381,796.15)	
	Accounts Payable	(936,669.09)	
	Bank Charges	(1,493.54)	
	NSF Check	0.00	
	Petty Cash	0.00	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	Misc Accruals	0.00	
	Total Expenditures	(1,319,958.78)	(1,319,958.78)
<u>BALANCE AS OF July 31, 2020</u>			<u>24,079,360.99</u>

(20) OPERATION & MAINTENANCE FUND**BALANCE AS OF June 30, 2020****3,587,348.12****RECEIPTS**

Local Sources:	2019 Property Taxes	153,013.54	
	Interest - on investments	960.95	
	Donations -	0.00	
	Donations - Impact Fees	81.00	
	Golf Course Lease Revenue	6,400.00	
	Building Rental	0.00	
	Pool Rental	0.00	
	SVPP Grant for Bldg Projects	0.00	
	Other - Misc Refund	206.78	
	Other -	0.00	
	Other -	0.00	
	Total Revenue	<u>160,662.27</u>	<u>160,662.27</u>
			3,748,010.39

<u>EXPENDITURES</u>	Gross Payroll	(19,739.07)	
	Accounts Payable	(129,092.26)	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	Journal Entries -	0.00	
	AP Accruals	0.00	
	Total Expenditures	<u>(148,831.33)</u>	<u>(148,831.33)</u>

BALANCE AS OF July 31, 2020**3,599,179.06**

(30) DEBT SERVICE FUND**BALANCE AS OF June 30, 2020****1,541,923.12****RECEIPTS**

Local Sources:	2019 Property Taxes	186,711.72	
	Interest - on investments	1,037.85	
	Other - Misc Revenue	0.00	
	Total Revenue	<u>187,749.57</u>	<u>187,749.57</u>
			1,729,672.69

EXPENDITURES

Accounts Payable	(200.00)	
Journal Entries -	0.00	
Journal Entries -	<u>0.00</u>	
Total Expenditures	(200.00)	<u>(200.00)</u>

BALANCE AS OF July 31, 2020**1,729,472.69**

(40) TRANSPORTATION FUND**BALANCE AS OF June 30, 2020****1,303,707.37****RECEIPTS**

Local Sources:	2019 Property Taxes	85,389.80	
	Interest - on investments	475.54	
	Reg/Voc Ed Transportation Reimbursement	0.00	
	Spec Ed Transportation Reimbursement	0.00	
	Other -	0.00	
	Other -	0.00	
	Total Revenue	<u>85,865.34</u>	<u>85,865.34</u>
			1,389,572.71

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

BALANCE AS OF July 31, 2020**1,389,572.71**

(50) I.M.R.F. FUND**BALANCE AS OF June 30, 2020****464,960.51****RECEIPTS**

Local Sources:	2019 Property Taxes	72,756.65	
	Replacement Taxes	0.00	
	Interest - on investments	336.45	
	Other -	0.00	
Federal Sources:	Spec Ed - IDEA Part B	0.00	
	Total Revenue	<u>73,093.10</u>	<u>73,093.10</u>

538,053.61

EXPENDITURES

Payroll	0.00	
Accounts Payable	(51,133.71)	
Journal Entries -	0.00	
Journal Entries -	<u>0.00</u>	
Total Expenditures	(51,133.71)	<u>(51,133.71)</u>

BALANCE AS OF July 31, 2020**486,919.90**

(60) CAPITAL PROJECTS FUND**BALANCE AS OF June 30, 2020****153,999.87****RECEIPTS**

Local Sources:	Bond Proceeds -	0.00	
	Interest on Investments	0.00	
	Other -	0.00	
State Sources:	Maintenance Grant	0.00	
	Total Revenue	<u>0.00</u>	<u>0.00</u>
			153,999.87

EXPENDITURES

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

BALANCE AS OF July 31, 2020**153,999.87**

(70) WORKING CASH FUND**BALANCE AS OF June 30, 2020****752,412.62****RECEIPTS**

Local Sources:	2019 Property Taxes	0.00	
	Interest on Investments	5.54	
	Bond Proceeds	<u>0.00</u>	
	Total Revenue	5.54	<u>5.54</u>
			752,418.16

EXPENDITURES

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

BALANCE AS OF July 31, 2020**752,418.16**

(80) TORT IMMUNITY FUND**BALANCE AS OF June 30, 2020****127,481.66****RECEIPTS**

Local Sources:	2019 Property Taxes	10,140.22	
	Interest on Investments	52.21	
	Other -	<u>0.00</u>	
	Total Revenue	10,192.43	<u>10,192.43</u>
			137,674.09

EXPENDITURES

Accounts Payable	(195,006.00)	
Journal Entries -	<u>0.00</u>	
Total Expenditures	<u>(195,006.00)</u>	<u>(195,006.00)</u>

BALANCE AS OF July 31, 2020**(57,331.91)**

ACTION 3-F
SEPTEMBER 8, 2020

MUNDELEIN HIGH SCHOOL DISTRICT 120

STUDENT ACTIVITY FUNDS (SAF) BILL LIST

RECOMMENDED MOTION

That the Board of Education of Mundelein High School District 120 approve the SAF Bill List for July, 2020.

Annual Renewal List Report/FOIA

Donation for Mundelein Citizen and Latino Policy Academy Alumni Association

Per District Policy 8:80, the MHS Board of Education must approve any donations to the district. The Mundelein Citizen and Latino Policy Academy Alumni Association have made a \$750 donation purchase school supplies.

Freedom of Information Act Request (FOIA)

A freedom of information request was made by:

- No requests received

RECOMMENDED MOTION

That the Board of Education of Mundelein High School District 120 approve the Annual Renewal List/FOIA report as presented.

TO: Mundelein High School Board of Education
FROM: Kevin Myers, Ph.D.
RE: District 120 Report

Business Office Report

FY2020-2021 Annual Budget – Discussion – Attachment – Action

Background Information:

The FY2021 budget has some small adjustments from the tentative budget you approved in August, most of them on updates to grants. The budget remains balanced based on the state budget form. Per school code, the tentative budget was posted to the district website and available at the district office for public review for at least 30 days prior to final board approval. There will be a budget hearing preceding the regular board meeting in order to give the public an opportunity to comment on the budget. A full budget report is included in the board packet for your review.

Connection to School Board Policy: #2:20, #4:10, #4:30, #4:42, #4:60, #4:80, #4:100

Intergovernmental Agreement - COVID19 Relief Fund – Discussion – Attachment – Action

Background Information: Lake County is making available to District 120, CARES Act federal grant money that the county received. The attached Intergovernmental Agreement (IGA) needs to be approved by the board in order for District 120 to receive reimbursement of up to \$62,000 for pandemic related expenditures. The administration recommends that the board approve the IGA with Lake County.

Connection to School Board Policy: #1:20

Human Resources

PERA Committee – Discussion

Background Information:

The PERA committee is a joint committee of administrators and MEA members that gathers annually to review topics that affect certified staff members. The committee will be meeting to review possible modifications to the certified staff evaluation plan due to the need to provide remote and hybrid instruction. Additionally, the committee will be finalizing the unsatisfactory summative evaluation appeal process.

Connection to School Board Policy: #5:200

Job Description, Title Change – Discussion – Attachment - Action

Background Information:

Due to a change in the administration reporting structure, the position of Assistant Principal of Teaching and Learning will now directly report to the Superintendent rather than the Principal. As a result, the position is being retitled Assistant Superintendent of Teaching and Learning. No other duties or job qualifications have been changed.

Connection to School Board Policy: #5:30

Superintendent's Report

Section 4.8, Memorandum of Understanding – Discussion – Attachment - Action

Background Information:

MEA and administration have agreed to a Memorandum of Understanding regarding section 4.8 Pay Periods in the 2020-2022 Mundelein Education Association (MEA) contract. This MOU addresses the changes in athletic seasons as instituted by the Illinois High School Association (IHSA) for the 2020-2021 school year.

Connection to School Board Policy: #1:20

Special Education Phase B to In Person – Discussion - Attachment

Background Information:

For the last few months, the special education leadership team members have been working to create a phase into instruction for our learners with the most intensive Individualized Education Plans, (IEPs). The administration has prioritized students with disabilities who are in need of the most support and the most direct instruction. The students identified receive their IEP programming in the Supported Learning Program and in the D 120 Transition Center. The administration will share information related to the schedule for students and staff in the programs and will also discuss safety measures.

Connection to School Board Policy: #6:120

PRESS Policy #105, First Reading – Discussion – Attachment

Background Information:

The following policy was 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.

Connection to School Board Policy: #2:240

New District Policy 7:12, Racial and Education Equity Development – Discussion – Attachments

Background Information:

Attached are two sample school board policies from two different school districts that address racial equality. The two sample policies can be modified into a policy for D120. At the September meeting we will discuss how the BOE would like to proceed with developing a similar policy or not. I believe developing and adopting this type of policy will support and guide our work to remove institutional racism and promote racial equality in D120.

Connection to School Board Policy: #6:15, #7:10

MUNDELEIN HIGH SCHOOL DISTRICT 120
BOARD ACTION ITEMS

FY2020-2021 Annual Budget

RECOMMENDED MOTION:

That the Board of Education of Mundelein High School District 120 to accept the Superintendent's recommendation to approve the FY2020-2021 annual budget as presented.

Intergovernmental Agreement - COVID19 Relief Fund

RECOMMENDED MOTION:

That the Board of Education of Mundelein High School District 120 to accept the Superintendent's recommendation to approve the Intergovernmental Agreement COVID19 Relief Fund with the County of Lake as presented.

Section 4.8, Memorandum of Understanding

RECOMMENDED MOTION:

That the Board of Education of Mundelein High School District 120 to accept the Superintendent's recommendation to approve the memorandum of understanding regarding Section 4.8 pay periods in the 2020-2022 Mundelein Education Association (MEA) contract as presented.

Job Description, Title Change

RECOMMENDED MOTION:

That the Board of Education of Mundelein High School District 120 to accept the Superintendent's recommendation to approve the job description title change as presented.