

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, April 9, 2024

East District Office

6:30 p.m.

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. CONSENT AGENDA
 - a. March 5, 2024 Regular Board Minutes
March 19, 2024 Special 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. Public Relations
 - c. Superintendent's Office

5. Committee Updates
 - Finance and Facilities
 - Shared Services

Representative Updates

- SEDOL
- Community Outreach
- PRESS Policy
- Legislative

6. BOARD ACTION ITEMS
 - a. 2024-2025 Preliminary Budget Assumptions
 - b. Establishment of Dates, Place and Time of Regular Meetings
 - c. Resolution Notice of Withdrawal from Special Education District of Lake County (SEDOL)
 - d. Recommendation to Cancel Regular Board Meeting
 - e. Recommendation to Schedule Special Board Meeting

7. 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 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. March 5, 2024 Executive Session Minutes
- b. Consideration of Unpaid Extended Childcare Leave of Absence
- c. Review of Closed Session Minutes
- d. Verbatim Record (Audio Recording) of Executive Session

9. PRESIDENT'S PREROGATIVE

- The President's opportunity to address the board members

10. ADJOURNMENT