# MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, February 11, 2025 East District Office 6:30 p.m.

- 1. CALL TO ORDER
- 2. <u>CITIZENS' COMMENTS</u>
- 3. CONSENT AGENDA
  - a. January 14, 2025, Regular Board Minutes January 22, 2025, 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

#### 4. DISTRICT 120 REPORT

- a. Business Office
- b. Teaching and Learning
- c. Superintendent's Office

#### 5. COMMITTEE UPDATE

- Finance and Facilities
- Shared Services

#### REPRESENTATIVE UPDATE

- SEDOL
- Community Outreach
- PRESS Policy
- Legislative

### 6. BOARD ACTION ITEM

- a. Audit Financial Review (AFR)
- b. Rental Agreement
- c. Approval of Job Descriptions
- d. Declaration and Board Agreement Amendment
- e. 1500 W. Hawley St. Building Renovation Bids

## 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).

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)

- 8. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
  - a. January 14, 2025, Executive Session Minutes I & II
- 9. PRESIDENT'S PREROGATIVE
  - The President's opportunity to address the board members

## 10. ADJOURNMENT