

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, February 13, 2024

East District Office

6:30 p.m.

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. CONSENT AGENDA
 - a. January 23, 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. Teaching & Learning
 - c. 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. 3-Year Transportation Renewal
 - b. Property Tax Appeal Board (PTAB) Resolution
 - c. Declaration and Board Agreement Amendment
 - d. Ratification of Certified Evaluation Plan with Performance Evaluation Manual (PERA)
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)

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 23, 2024 Executive Session Minutes I & II

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9. **PRESIDENT'S PREROGATIVE**

- The President's opportunity to address the board members

10. **ADJOURNMENT**