MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, January 14, 2025 East District Office 6:30 p.m.

- 1. CALL TO ORDER
- 2. <u>CITIZENS' COMMENTS</u>
- 3. JOINT DISTRICT REPORT
 - a. Shared Services Update
- 4. COMMITTEE UPDATES
 - Shared Services
- 5. 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. 5ILCS 120/2(c)(1), as amended by .A. 93-0057

D120 Board of Education members will remain in Studio 75.

D75 Board of Education members will move to Conference Room A & B

- 6. CALL TO ORDER
- 7. CONSENT AGENDA
 - a. December 4, 2024, Special Board Minutes December 10, 2024, 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
- 8. COMMITTEE UPDATE
 - Finance and Facilities

REPRESENTATIVE UPDATE

- SEDOL
- Community Outreach
- PRESS Policy
- Legislative
- 9. 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)

MUNDELEIN HIGH SCHOOL DISTRICT 120

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

a. December 4, 2024, and December 10, 2024, Executive Session Minutes

11. PRESIDENT'S PREROGATIVE

a. The President's opportunity to address the board members

12. ADJOURNMENT