

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, January 23, 2024

East District Office

6:30 p.m.

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. JOINT DISTRICT REPORT
 - a. Shared Services Update
4. JOINT 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)

D120 Board of Education members will remain in Studio 75.

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

5. CALL TO ORDER
6. CONSENT AGENDA
 - a. December 5, 2023 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
 - g. Treasurer's Report
7. DISTRICT 120 REPORT
 - a. Superintendent
8. COMMITTEE UPDATES
 - Board Policy
 - Finance and Facilities
 - Shared Services

REPRESENTATIVE UPDATES

- SEDOL
 - Community Outreach
 - Legislative
9. BOARD ACTION ITEMS
 - a. PRESS #113, Second and Final Reading
 - b. Board Attorney Agreement with Franczek P.C.
 - c. Approve Consulting Services with BWP & Associates
 10. EXECUTIVE SESSION 5 ILCS 120/ et. Seq.

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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)

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

- a. December 5, 2023 Executive Session Minutes

12. PRESIDENT'S PREROGATIVE

- The President's opportunity to address the board members

13. ADJOURNMENT