

# MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, June 11, 2024

East District Office

6:30 p.m.

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

*D120 Board of Education members will remain in Studio 75.*

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

4. CALL TO ORDER
5. CITIZENS' COMMENTS
6. CONSENT AGENDA
  - a. May 14, 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
  - g. Treasurer's Report

7. DISTRICT 120 REPORT
  - a. Business Office
  - b. Teaching and Learning

8. Committee Updates
  - Finance and Facilities
  - Shared Services

#### Representative Updates

- SEDOL
- Community Outreach
- PRESS Policy
- Legislative

9. BOARD ACTION ITEM
  - a. Textbook Adoption, Second and Final Reading

10. 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 purposes 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

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

- a. May 14, 2024 Executive Session Minutes
- b. Consideration of Paid Childcare Leave of Absence

### 12. PRESIDENT'S PREROGATIVE

- The President's opportunity to address the board members

### 13. ADJOURNMENT