MUNDELEIN HIGH SCHOOL DISTRICT 120

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

- 1. CALL TO ORDER
- 2. CITIZENS' COMMENTS
- 3. DISTRICT 120 REPORT
 - a. Business Office
 - b. Superintendent's Office
 - c. Human Resources

4. CONSENT AGENDA

- January 25, 2025, Special Board Meeting Minutes February 4, 2025, Special Board Meeting Minutes February 5, 2025, Special Board Meeting Minutes February 11, 2025, Regular Board Meeting Minutes February 18, 2025, Special Board Meeting Minutes
- b. Approval of Personnel Report
- c. Bill List
- d. SAF Bill List
- e. Annual Renewal List/FOIA Request(s)
- f. Financial Report

5. COMMITTEE UPDATE

- Finance and Facilities
- Shared Services

REPRESENTATIVE UPDATE

- SEDOL
- Community Outreach
- PRESS Policy
- Legislative

6. BOARD ACTION ITEM

- a. 2025-2026 Staffing Plan
- b. Resolution Regarding Dismissal of Teacher in Last Year of Probationary Period
- c. Resolution Regarding Non-Renewal and Honorable Dismissal of PEL-Licensed Employee
- d. 2025-2026 Encumbrance and Expenditure Authorization

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. 5ILCS 120/2(c)(1), as amended by .A. 93-0057

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

- 8. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
 - a. Ratify MESA Contract
 - b. Executive Session Minutes for January 22, 2025, January 25, 2025, February 4, 2025, February 5, 2025, February 11, 2025, and February 18, 2025
- 9. PRESIDENT'S PREROGATIVE
 - The President's opportunity to address the board members
- 10. ADJOURNMENT