

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, March 5, 2024

East District Office

6:30 p.m.

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. CONSENT AGENDA
 - a. February 13, 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

4. DISTRICT 120 REPORT
 - a. Business Office
 - b. Human Resources
 - c. Student Services
 - d. Specialized Programming

5. Committee Updates
 - Committee Appointments
 - Finance and Facilities
 - Shared Services
 - Representative Appointments

Representative Updates

- PRESS Policy
- SEDOL
- Community Outreach
- Legislative

6. BOARD ACTION ITEMS
 - a. Impact Fees Resolution
 - b. TIF Resolution
 - c. 2023 Audit Report
 - d. 2024-2025 Staffing Plan
 - e. Intergovernmental Agreement with District 70
 - f. Amended 2024-2025 School Calendar
 - g. Proposed 2025-2026 School Calendar

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)

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)

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8. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
 - a. February 13, 2024 Executive Session Minutes
9. PRESIDENT'S PREROGATIVE
 - The President's opportunity to address the board members
10. ADJOURNMENT