

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, May 14, 2024

East District Office

6:30 p.m.

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. CONSENT AGENDA
 - a. April 9, 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. Student Services
 - c. Teaching and Learning
 - d. Superintendent's Office

5. Committee Updates
 - Finance and Facilities
 - Shared Services

Representative Updates

- SEDOL
- Community Outreach
- PRESS Policy
- Legislative

6. BOARD ACTION ITEMS
 - a. Encumbrance and Expenditure Authorization
 - b. Intergovernmental Agreement with D128
 - c. Federal Grant Application Approval
 - d. IEA/MHS Agreement
 - e. Annual Review of Safety Drills
 - f. PRESS Policy #114, Second and Final Reading
 - g. MHS Cell Phone Expectations and Procedures
 - h. 2024 IASB Joint Annual Conference

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)

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).

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, 5 ILCS 120/2(c)(5)

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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)

8. **ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION**

- a. April 9, 2024 Executive Session Minutes
- b. Consideration of a Medical Leave of Absence
- c. Resolution Authorizing the Lease of Property
- d. Resolution Authorizing the Purchase of Property

9. **PRESIDENT'S PREROGATIVE**

- The President's opportunity to address the board members

10. **ADJOURNMENT**