MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, October 8, 2024 East District Office 6:30 p.m.

- 1. CALL TO ORDER
- 2. <u>CITIZENS' COMMENTS</u>
- 3. BOARD ACTION
 - a. Appointment to fill the School Board Vacancy
- 4. ADMINISTRATION OF THE OATH OF OFFICE NEW BOARD MEMBER
- 5. CONSENT AGENDA
 - a. September 10, 2024, Regular Board Minutes October 2, 2024, Special Board Minutes
 - b. Approval of Personnel Report
 - c. Bill List
 - d. SAF Bill List
 - e. Annual Renewal List/FOIA Request(s)
 - f. Financial Report
- 6. DISTRICT 120 REPORT
 - a. Business Office
 - b. Superintendent's Office

7. Committee Updates

- Finance and Facilities
- Shared Services

Representative Updates

- SEDOL
- Community Outreach
- PRESS Policy
- Legislative

8. BOARD ACTION ITEM

- a. Estimated Aggregate Tentative Tax Levy Year 2024
- b. Resolution Authorizing the Notice of a Public Hearing for Levy Year 2024
- c. Budget Calendar
- d. IASB Delegate Selection
- e. PRESS Policy #116, Second and Final Reading
- f. Recommendation for a Special Board Meeting

9. 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 it validity, 5 ILCS 120/2(c)(1)

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

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

a. September 10, 2024 and October 2, 2024, Executive Session Minutes

11. PRESIDENT'S PREROGATIVE

• The President's opportunity to address the board members

12. ADJOURNMENT