## **MUNDELEIN HIGH SCHOOL DISTRICT 120**

Tuesday, September 10, 2024 East District Office 6:30 p.m.

- 1. CALL TO ORDER
- 2. CITIZENS' COMMENTS
- 3. CONSENT AGENDA
  - a. August 13, 2024, Regular Board Minutes August 13, 2024, Public Hearing Minutes
  - b. Approval of Personnel Report
  - c. Bill List
  - d. SAF Bill List
  - e. Annual Renewal List/FOIA Request(s)
  - f. Financial Report

# 4. DISTRICT 120 REPORT

- a. Specialized Programs
- b. Superintendent's Office

### 5. Committee Updates

- Finance and Facilities
- Shared Services

## Representative Updates

- SEDOL
- Community Outreach
- PRESS Policy
- Legislative

## 6. BOARD ACTION ITEM

a. School Board Vacancy

## 7. EXECUTIVE SESSION 5 ILCS 120/ et. Seq.

The selection of a person to fill a public office, as defined by this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public office is given power to remove the occupant under law or ordinance. 5ILCS 120/2(c)(3)

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. August 13, 2024, Executive Session Minutes

#### 9. PRESIDENT'S PREROGATIVE

• The President's opportunity to address the board members

## 10. ADJOURNMENT