

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, August 13, 2024

East District Office

Immediately FOLLOWING the Public Hearing at 6:30 p.m.

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. CONSENT AGENDA
 - a. July 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. Teaching and Learning
 - c. Superintendent's Office

5. Committee Updates
 - Finance and Facilities
 - Shared Services

Representative Updates

- SEDOL
- Community Outreach
- PRESS Policy
- Legislative

6. BOARD ACTION ITEM
 - a. Adopt FY2024-2025 Budget
 - b. Textbook Adoption, Second and Final Reading
 - c. PRESS Policy #115, Second and Final Reading

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)

8. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
 - a. Approval of Superintendent's Intent to Retire Letter
 - b. Approval of Amendment to Superintendent's Agreement
 - c. July 9, 2024, Executive Session Minutes I and July 9, 2024, Executive Session Minutes II

9. PRESIDENT'S PREROGATIVE
 - The President's opportunity to address the board members

10. ADJOURNMENT