

MUNDELEIN HIGH SCHOOL DISTRICT 120

Tuesday, July 9, 2024

East District Office

4:30 p.m.

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. JOINT DISTRICT REPORT
 - a. School Board Educational Training
 - b. Shared Services Committee Update

4. 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)

D120 Board of Education members will remain in Studio 75.

D75 Board of Education members will move to Conference Room A & B

5. CALL TO ORDER
6. CITIZENS' COMMENTS
7. CONSENT AGENDA
 - a. June 11, 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

8. DISTRICT 120 REPORT
 - a. Business Office
 - b. Teaching and Learning
 - c. Superintendent's Office

9. Committee Updates
 - Finance and Facilities
 - Shared Services

Representative Updates

- SEDOL
- Community Outreach
- PRESS Policy
- Legislative

10. BOARD ACTION ITEM
 - a. Approval FY2024-2025 Tentative Budget
 - b. FY25 Compensation for Administrator & Confidential Employees'
 - c. Approval of Benefits Alignment
 - d. Adoption Resolution on Issuing School Building Bonds (Referendum)

MUNDELEIN HIGH SCHOOL DISTRICT 120

11. 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).

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)

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

- a. Ratify MESA Contract
- b. June 11, 2024, Executive Session Minutes

13. PRESIDENT'S PREROGATIVE

- The President's opportunity to address the board members

14. ADJOURNMENT