

MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

**Tuesday, April 18, 2023
East District Office
7:00 p.m.**

AGENDA

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. BOE COMMENTS
 - a. Code of Conduct
4. DISTRICT 75 REPORT
 - a. Business Office
 - b. Teaching and Learning
 - c. Human Resources
 - d. Superintendent's Office
5. COMMITTEE UPDATES
 - Board Policy
 - Finance Advisory
 - Shared Services
 - Strategic Planning

REPRESENTATIVE UPDATES

- STEAM Foundation
- SEDOL
- Community Outreach/Village Liaison

6. CONSENT AGENDA
 - a. March 14, 2023 Regular Board Meeting Minutes
 - b. Approval of Personnel Report
 - c. Bill List
 - d. Annual Renewal List/FOIA Request(s)
 - e. Treasurer's Report
7. BOARD ACTION ITEMS
 - a. FY 2023-2024 Draft Tentative Budget
 - b. Assistant Principal Proposal
 - c. Final 2022-2023 School Calendar
 - d. Annual Review of Safety Drills

8. 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)

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

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)

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

- a. March 14, 2023 Executive Session Minutes

10. PRESIDENT'S PREROGATIVE

- a. The President's opportunity to address the board members

11. ADJOURNMENT

School Board Calendar Dates, Public Participation at School Board Meetings and Petitions to the Board: [Click Here](#)