

MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, April 19, 2022
East District Office
7:00 p.m.

AGENDA

1. CALL TO ORDER
2. REORGANIZATION
 - a. Nomination of Board of Education Vice-President
3. CITIZENS' COMMENTS
4. BOE COMMENTS
5. DISTRICT 75 REPORT
 - a. Business Office
 - b. Human Resources
 - c. Teaching & Learning
 - d. Technology
 - e. Superintendent's Office

6. COMMITTEE UPDATES
 - Board Policy
 - SBP – Section #2
 - Finance Advisory
 - School Boarding
 - Code of Conduct

REPRESENTATIVE UPDATES

- STEAM Foundation
- SEDOL
- Community Outreach/Village Liaison
- Equity Committee

7. CONSENT AGENDA
 - a. March 15, 2022 Regular Board Meeting Minutes
February 28, 2022 Equity Committee Minutes
 - b. Personnel Report
 - c. Bill List
 - d. Treasurer's Report
 - e. Annual Renewal List/FOIA Request(s)
8. BOARD ACTION ITEMS
 - a. FY 2022-2023 Draft Tentative Budget
 - b. Job Description(s) Update
 - c. School Board Vacancy
 - d. Data Intergovernmental Agreement
 - e. Establishment of dates, Place and Time for Regular Meetings
 - f. Final 2021-2022 School Calendar

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

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complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2(c)(1), as amended by .A. 93-0057.

Discussion of 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 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)

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

- a. March 15, 2022 Executive Session Minutes

11. **PRESIDENT'S PREROGATIVE**

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

12. **ADJOURNMENT**

Link to School Board Calendar Dates:

<https://goo.gl/5jwd4F>

Public Participation at School Board Meetings and Petitions to the Board

https://www.district75.org/apps/pages/index.jsp?uREC_ID=717075&type=d&pREC_ID=1144039