

# **MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75**

Tuesday, April 22, 2025  
East District Office  
6:30 p.m.

## **AGENDA**

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. BOE COMMENTS
  - a. Code of Conduct
4. CONFIRM LAKE COUNTY CLERK CANVASS OF VOTES FROM THE APRIL 1, 2025, NON-PARTISAN ELECTION AND PROCLAIM WINNERS
5. APPOINTMENT OF PRESIDENT AND SECRETARY PRO-TEM FOR REORGANIZATION
6. ADJOURNMENT OF THE BOARD SINE DIE
7. ADMINISTRATION OF THE OATH OF OFFICE – NEW BOARD MEMBERS
8. REORGANIZATION
  - a. Nomination and Election of Board of Education President
  - b. Nomination and Election of Board of Education Vice-President
  - c. Nomination and Election of Board of Education Secretary
  - d. Committee Appointments
    - Board Policy
    - Finance Advisory
    - Shared Services
    - Community Outreach
    - Parent-Teacher Advisory and/or Behavioral Interventions
  - e. Representative Appointments
    - STEAM Foundation
    - SEDOL
    - Village Liaison
9. DISTRICT 75 REPORT
  - a. Business Office
  - b. Teaching and Learning
  - c. Human Resources
  - d. Specialized Programs
  - e. Superintendent's Office
10. COMMITTEE UPDATES
  - Board Policy
  - Finance Advisory
  - Shared Services
  - Community Outreach

## **REPRESENTATIVE UPDATES**

- STEAM Foundation
- SEDOL
- Village Liaison

## **MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75**

### **11. CONSENT AGENDA**

- a. March 18, 2025, Regular Board Meeting Minutes
- b. Approval of Personnel Report
- c. Bill List
- d. Annual Renewal List/FOIA Request(s)
- e. Financial Report

### **12. BOARD ACTION ITEMS**

- a. The Renaming of the Multipurpose Room
- b. Audit Financial Review (AFR)
- c. 2025-2026 Preliminary Budget Assumptions
- d. FY2025-26 Tentative Budget
- e. Math Resource
- f. Job Description
- g. Annual Review of Safety Drills
- h. Establishment of Dates, Place and Time for Regular Meetings
- i. Resolution Notice of Withdrawal from Special Education District of Lake County (SEDOL)
- j. 2025-2026 Organizational Chart

### **13. 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. 5ILCS 120/2(c)(1), as amended by .A. 93-0057

### **14. PRESIDENT'S PREROGATIVE**

- The President's opportunity to address the board members

### **15. ADJOURNMENT**

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