

MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, April 23, 2024
East District Office
6:30 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. Public Relations
 - c. Student Services
 - d. Superintendent's Office

5. COMMITTEE UPDATES
 - Board Policy
 - Finance Advisory
 - Shared Services
 - Community Outreach

REPRESENTATIVE UPDATES

- STEAM Foundation
- SEDOL
- Village Liaison

6. CONSENT AGENDA
 - a. March 12, 2024 Regular Board Meeting Minutes
March 18, 2024 Special 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. Designation Appointment of Treasurer and Assistant Treasurer
 - b. FY25 Resolution Approving Surety Bond
 - c. FY25 Designation of Depositories and Signatories
 - d. FY25 Designation Appointment of Budget Officer
 - e. FY25 Designation of Interest Earnings
 - f. FY25 Organization Certificate
 - g. FY25 Breakfast and Lunch Rates Recommendation
 - h. FY25 Resolution to Continue Identification of Serious Safety Hazardous Busing Conditions
 - i. FY25 Resolution Authorizing the Use of Temporary Facilities (Washington Early Learning Center)
 - j. FY25 Resolution Authorizing the Use of Temporary Facilities (Mechanics Grove Elementary School)
 - k. Intergovernmental Agreement with Oak Grove Elementary District 68

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- I. Establishment of Dates, Place and Time of Regular Meetings
- m. Resolution Notice of Withdrawal from Special Education District of Lake County (SEDOL)

8. **EXECUTIVE SESSION 5 ILCS 120/ et. Seq.**

The 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)

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

- a. March 12, 2024 and March 18, 2024, Executive Session Minutes
- b. Review of Closed Session Minutes
- c. Review of Closed Session Minutes (No Longer Require Confidentiality)
- d. Verbatim Record (Audio Recording) of Executive Session

10. **PRESIDENT'S PREROGATIVE**

- 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](#)