

# MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, August 23, 2022  
East District Office  
7:00 p.m.

## **AGENDA**

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. BOE COMMENTS
4. DISTRICT 75 REPORT
  - a. Maintenance and Facilities
  - b. Human Resources
  - c. Superintendent's Office
5. COMMITTEE UPDATES
  - Board Policy
    - SBP – Section #4
  - Finance Advisory
  - Shared Services
  - School Boarding
    - Code of Conduct
    - Board Mentor

### REPRESENTATIVE UPDATES

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

6. CONSENT AGENDA
  - a. July 26, 2022 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. Job Description Update
  - b. Equity Policy, Second and Final Reading
  - c. Estimated Expense Approval
  - d. Recommendation for a Special Board Meeting

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)

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)

## **MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75**

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

- a. July 26, 2022 Executive Session Minutes

10. **PRESIDENT'S PREROGATIVE**

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

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