# MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, February 21, 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. Superintendent's Office
  - b. Human Resources

## 5. COMMITTEE UPDATES

- Board Policy
- Finance Advisory
- Shared Services
- Strategic Planning

# REPRESENTATIVE UPDATES

- STEAM Foundation
- SEDOL
- Community Outreach/Village Liaison

## 6. CONSENT AGENDA

- a. January 24, 2023 Regular Board Meeting Minutes
- b. Approval of Personnel Report
- c. Bill List
- d. Annual Renewal List/FOIA Request(s)

### 7. BOARD ACTION ITEMS

- a. Approval of Job Description
- 8. EXECUTIVE SESSION 5 ILCS 120/ et. Seq.

The sale or purchase of securities, investments, or investment contracts. 5ILCS 120/2(c)(7)

### 9. PRESIDENT'S PREROGATIVE

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

### 10. ADJOURNMENT

Link to School Board Calendar Dates and Public Participation at School Board Meetings and Petitions to the Board: https://www.d75.org/about-d75/meetings/