### MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, February 25, 2025 East District Office 6:30 p.m.

# AGENDA

- 1. CALL TO ORDER
- 2. <u>CITIZENS' COMMENTS</u>
- 3. BOE COMMENTS
  - a. Code of Conduct

### 4. DISTRICT 75 REPORT

- a. Business Office
- b. Teaching and Learning
- c. Superintendent's Office

### 5. <u>COMMITTEE UPDATES</u>

- Board Policy
- Finance Advisory
- Shared Services
- Community Outreach

### REPRESENTATIVE UPDATES

- STEAM Foundation
- SEDOL
- Village Liaison

## 6. CONSENT AGENDA

- a. January 14, 2025, Regular Board Minutes January 22, 2025, Special Board Minutes
- b. Approval of Personnel Report
- c. Bill List
- d. Annual Renewal List/FOIA Request(s)
- e. Financial Report

### 7. BOARD ACTION ITEMS

- a. Approval of Job Descriptions
- b. Declaration and Board Agreement Amendment

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

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. January 14, 2025, Executive Session Minutes

### 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