

MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, February 27, 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. Student Services
 - c. 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. January 23, 2024 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. Three-year Transportation Renewal
 - b. Impact Fees Resolution
 - c. TIF Resolution
 - d. Intergovernmental Agreement with District 70
 - e. Declaration and Board Agreement Amendment
 - f. Recommendation to Cancel Two Regular Board Meeting Dates
 - g. Recommendation for Two Special Board Meetings

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 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)

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

- a. January 23, 2024 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](#)