

# MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, January 23, 2024  
East District Office  
6:30 p.m.

## **AGENDA**

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. JOINT DISTRICT REPORT
  - a. Shared Services Update
4. JOINT 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)

***D75 Board of Education members will move to Conference Room A & B***

***D120 Board of Education members will remain in Studio 75.***

5. CALL TO ORDER
6. BOE COMMENTS
  - a. Code of Conduct
7. DISTRICT 75 REPORT
  - a. Superintendent's Office
  - b. Business Office
8. COMMITTEE UPDATES
  - Board Policy
  - Finance Advisory
  - Shared Services
  - Community Outreach

### REPRESENTATIVE UPDATES

- STEAM Foundation
  - SEDOL
  - Village Liaison
9. CONSENT AGENDA
    - a. December 19, 2023 Regular Board Meeting Minutes
    - b. Approval of Personnel Report
    - c. Bill List
    - d. Annual Renewal List/FOIA Request(s)
    - e. Treasurer's Report
  10. BOARD ACTION ITEMS
    - a. PRESS #113, Second and Final Reading
    - b. Purchase of SEDOL Property, 330 North Ridgemoor Ave.
    - c. Approve Consulting Services with BWP & Associates

## **MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75**

d. December 19, 2023 Executive Session Minutes

### 11. PRESIDENT'S PREROGATIVE

- The President's opportunity to address the board members

### 12. ADJOURNMENT

*School Board Calendar Dates, Public Participation at School Board Meetings and Petitions to the Board:* [Click Here](#)