

MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, January 24, 2023
East District Office
7:00 p.m.

AGENDA

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. BOE COMMENTS
4. DISTRICT 75 REPORT
 - a. Business Office
 - b. Teaching and Learning
 - c. Human Resources
 - d. Superintendent's Office

5. COMMITTEE UPDATES
 - Board Policy
 - Finance Advisory
 - Shared Services
 - Strategic Planning

REPRESENTATIVE UPDATES

- STEAM Foundation
- SEDOL
- Community Outreach/Village Liaison

6. CONSENT AGENDA
 - a. December 13, 2022 Regular Board Meeting Minutes
December 13, 2022 Public Hearing 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. Resolution providing for the issue of not to exceed \$4,500,000 General Obligation Limited School Bonds of the School District for the purpose of increasing the Working Cash Fund of the School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
 - b. D75 & D79 Intergovernmental Agreement, Shared Services – Long Term Substitute Teacher
 - c. Memorandum of Understanding, Summer School Coordinator and Summer School Leader
 - d. PRESS Policy #110, Second and Final Reading
 - e. D75 Strategic Plan
8. PRESIDENT'S PREROGATIVE
 - a. The President's opportunity to address the board members
9. 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/>