

MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, June 20, 2023

East District Office

Immediately FOLLOWING Public Hearing at 7:00 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 Report
 - c. Human Resources
 - d. 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. May 23, 2023 Regular Board Meeting Minutes
May 23, 2023 Public Hearing Meeting Minutes
- b. Approval of Personnel Report
- c. Bill List
- d. Annual Renewal List/FOIA Request(s)

7. BOARD ACTION ITEMS

- a. FY23 Resolution Waiving the Limitation of Administrative Costs
- b. Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and Mundelein Elementary School District 75
- c. Evening Custodial Services Bid
- d. Approval of Job Descriptions
- e. Declaration and Board Agreement, Second and Final Reading
- f. Organizational Chart
- g. Resolution Authorizing Purchase of Property at 330 North Ridgemoor Ave. Mundelein Property
- h. Estimated Expense Approval
- i. Recommendation to Cancel a Regular Board Meeting Date
- j. Recommendation for Two Special Board Meetings

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

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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)

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

- a. May 23, 2023 Executive Session Minutes

10. PRESIDENT'S PREROGATIVE

- a. 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](#)