MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, June 21, 2022
East District Office
Immediately FOLLOWING Public Hearing at 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. Superintendent's Office

5. COMMITTEE UPDATES
   - Board Policy
     - SBP – Section #4
   - Finance Advisory
   - Shared Services
   - School Boarding
     - Code of Conduct
     - Board Mentor

   REPRESENTATIVE UPDATES
   - STEAM Foundation
   - SEDOL
   - Community Outreach/Village Liaison
   - Equity Committee

6. CONSENT AGENDA
   a. May 17, 2022 Regular Board Meeting Minutes
   b. Personnel Report
   c. Bill List
   d. Treasurer's Report
   e. Annual Renewal List/FOIA Request(s)

7. BOARD ACTION ITEMS
   a. FY23 Budget for Adoption & Resolutions
   b. Shared Service Positions
   c. Federal Grant Application Approval
   d. 2022-2023 School Calendar Update

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 it 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. FY23 Administrator & ESP Compensation Recommendation
    b. May 17, 2022 Executive Session Minutes

10. PRESIDENT'S PREROGATIVE
    a. The President's opportunity to address the board members

11. ADJOURNMENT

Link to School Board Calendar Dates:
https://goo.gl/5jwd4F

Public Participation at School Board Meetings and Petitions to the Board
https://www.district75.org/apps/pages/index.jsp?uREC_ID=717075&type=d&pREC_ID=1144039