

MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, March 12, 2024
East District Office
6:30 p.m.

AGENDA

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. BOE COMMENTS
 - a. Code of Conduct
 - b. Student Recognition
4. DISTRICT 75 REPORT
 - a. Business Office
 - b. Human Resources
 - c. Student Services
 - 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. February 27, 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. 2023 Audit Report
 - b. 2024-2025 Staffing Plan
 - c. Washington SIP Plan
 - d. Proposed 2025-2026 School Calendar
 - e. Recommendation for a Special Board Meeting

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)

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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. February 27, 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](#)