

# MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, March 14, 2023  
East District Office  
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. Human Resources
  - c. 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. February 21, 2023 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. Staffing Proposal, FY2023-2024
  - b. Approve Resolution Authorizing Honorable Dismissal and Reassignment, Non-Tenured Teacher
  - c. Recommendation for a Special Board Meeting

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

The sale or purchase of securities, investments, or investment contracts. 5ILCS 120/2(c)(7)

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 21, 2023 Executive Session Minutes
10. PRESIDENT'S PREROGATIVE
  - a. The President's opportunity to address the board members

## **MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75**

### 11. ADJOURNMENT

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