MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, March 18, 2025 East District Office 6:30 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. Superintendent's Office
- c. Human Resources

5. <u>COMMITTEE UPDATES</u>

- Board Policy
- Finance Advisory
- Shared Services
- Community Outreach

REPRESENTATIVE UPDATES

- STEAM Foundation
- SEDOL
- Village Liaison

6. CONSENT AGENDA

- January 25, 2025, Special Board Meeting Minutes February 4, 2025, Special Board Meeting Minutes February 5, 2025, Special Board Meeting Minutes February 18, 2025, Special Board Meeting Minutes February 25, 2025, Regular Board Meeting Minutes
- b. Approval of Personnel Report
- c. Bill List
- d. Annual Renewal List/FOIA Request(s)
- e. Financial Report

7. BOARD ACTION ITEMS

- a. 2025-2026 Encumbrance and Expenditure Authorization
- b. 2025-2026 Staffing Plan
- c. Resolution Regarding Non-Renewal and Honorable Dismissal of PEL-Licensed Employee
- 8. EXECUTIVE SESSION 5 ILCS 120/ et. Seq.

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. Executive Session Minutes for January 22, 2025, January 25, 2025, February 4, 2025, February 5, 2025, and February 18, 2025

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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