## **MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75**

Thursday, May 11, 2023 East District Office 5:00 p.m.

## **AGENDA**

- 1. CALL TO ORDER
- 2. CITIZENS' COMMENTS
- 3. CONFIRM LAKE COUNTY CLERK CANVASS OF VOTES FROM THE APRIL 4, 2023 NON-PARTISAN ELECTION AND PROCLAIM WINNERS
- 4. APPOINTMENT OF PRESIDENT AND SECRETARY PRO-TEM FOR REORGANIZATION
- 5. ADJOURMENT OF THE BOARD SINE DIE
- 6. <u>ADMINISTRATION OF THE OATH OF OFFICE NEW BOARD MEMBERS</u>
- 7. CALL TO ORDER
- 8. REORGANIZATION
  - Nomination and Election of Board of Education President
  - b. Nomination and Election of Board of Education Vice-President
  - c. Nomination and Election of Board of Education Secretary
  - d. Committee Appointments
    - Board Policy (Two members)
    - Finance Advisory (Two members)
    - Shared Services (Two members)
    - Parent-Teacher Advisory and/or Behavioral Interventions (Two members)
    - Strategic Planning (Two members)
  - e. Representative Appointments
    - STEAM Foundation (One member)
    - SEDOL (One member)
    - Community Outreach (Two members)
- 9. DISTRICT 75 REPORT
  - a. Superintendent's Office
  - b. Human Resources
- 10. CONSENT AGENDA ITEM
  - a. Approval of Personnel Report
- 11. BOARD ACTION ITEMS
  - a. Establishment of Dates, Place and Time for Regular Meetings
  - b. Approval of Student Data Information (SIS) Coordinator
  - c. Approval of Job Descriptions
- 12. ADJOURNMENT

School Board Calendar Dates and Public Participation at School Board Meetings and Petitions to the Board: Click Here