

MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, May 17, 2022
East District Office
7:00 p.m.

AGENDA

1. CALL TO ORDER
2. BOARD ACTION
 - a. Nomination for Board Vacancy
3. CITIZENS' COMMENTS
4. BOE COMMENTS
5. DISTRICT 75 REPORT
 - a. Business Office
 - b. Superintendent's Office
6. COMMITTEE UPDATES
 - Board Policy
 - SBP – Section #3
 - Finance Advisory
 - School Boarding
 - Code of Conduct
 - Board Mentor

REPRESENTATIVE UPDATES

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

7. CONSENT AGENDA
 - a. April 19, 2022 Regular Board Meeting Minutes
May 2, 2022 Special Board Minutes
May 9, 2022 Special Board Minutes
 - b. Personnel Report
 - c. Bill List
 - d. Treasurer's Report
 - e. Annual Renewal List/FOIA Request(s)
8. BOARD ACTION ITEMS
 - a. FY 2022-2023 Draft Tentative Budget
 - b. FY22 Resolution to Authorizing the SSP through TRS
 - c. FY23 D75 & D76 IGA School to School Lunch Agreement
 - d. Annual Review of Safety Drills
9. 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)

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10. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION

- a. April 19, 2022 Executive Session Minutes
- b. May 2, 2022 Executive Session Minutes
- c. May 9, 2022 Executive Session Minutes

11. PRESIDENT'S PREROGATIVE

- a. The President's opportunity to address the board members

12. 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