

# **MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75**

**Tuesday, May 23, 2023**

**East District Office**

**Immediately FOLLOWING Public Hearing at 7:00 p.m.**

## **AGENDA**

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. ADMINISTRATION OF THE OATH OF OFFICE – NEW BOARD MEMBER
4. BOE COMMENTS
  - a. Code of Conduct
5. DISTRICT 75 REPORT
  - a. Business Office
  - b. Public Relations
  - c. Teaching and Learning
  - d. Superintendent's Office
6. COMMITTEE UPDATES
  - Board Policy
  - Finance Advisory
  - Shared Services
  - Strategic Planning

### REPRESENTATIVE UPDATES

- STEAM Foundation
- SEDOL
- Community Outreach/Village Liaison

7. CONSENT AGENDA
  - a. April 18, 2023 Regular Board Meeting Minutes  
May 11, 2023 Special Board Meeting Minutes
  - b. Approval of Personnel Report
  - c. Bill List
  - d. Annual Renewal List/FOIA Request(s)
  - e. Treasurer's Report
8. BOARD ACTION ITEMS
  - a. FY24 Budget for Adoption & Resolutions
  - b. National School Lunch Program Bid
  - c. Intergovernmental Agreement with Mundelein Park District
  - d. Construction Management Service Contract
  - e. FY24 Administrator Compensation Recommendation
  - f. FY24 ESP Compensation Recommendation
  - g. Approval of Federal Grant Application
  - h. Strategic Plan
  - i. PRESS Plus #111, Second and Final Reading
  - j. School Board Vacancy

## **MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75**

### **9. 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)

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5)

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)

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

- a. April 18, 2023 Executive Session Minutes

### **11. PRESIDENT'S PREROGATIVE**

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

### **12. ADJOURNMENT**

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