

MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, November 15, 2022

East District Office

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

AGENDA

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. BOE COMMENTS
4. DISTRICT 75 REPORT
 - a. Business Office
 - b. Teaching and Learning
 - c. Superintendent's Office
5. COMMITTEE UPDATES
 - Board Policy
 - SBP – Section #7
 - Finance Advisory
 - Shared Services
 - School Boarding
 - Code of Conduct
 - Board Mentor

REPRESENTATIVE UPDATES

- STEAM Foundation
- SEDOL
- Community Outreach/Village Liaison

6. CONSENT AGENDA
 - a. October 18, 2022 Regular Board Meeting Minutes
November 8, 2022 Special 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. Resolution declaring the intention to issue \$4,500,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law
 - b. Resolution calling a public hearing concerning the intent of the Board of Education to sell \$4,500,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund
 - c. Adoption 2022 Aggregate Tax Levy Resolutions and Certificate of Tax Levy
 - d. Approval of Specialized Transportation
 - e. Proposed School Calendars
 - f. Approval of Declaration and Board Agreements

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

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)

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

- a. October 18, 2022 Executive Session Minutes

10. **PRESIDENT'S PREROGATIVE**

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

11. **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