

MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, October 18, 2022
East District Office
7:00 p.m.

AGENDA

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. BOE COMMENTS
4. DISTRICT 75 REPORT
 - a. Business Office
 - b. Human Resources
 - c. Teaching and Learning
 - d. Superintendent's Office
5. COMMITTEE UPDATES
 - Board Policy
 - SBP – Section #6
 - Finance Advisory
 - Shared Services
 - School Boarding
 - Code of Conduct
 - Board Mentor

REPRESENTATIVE UPDATES

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

6. CONSENT AGENDA
 - a. September 20, 2022 Regular Board Meeting Minutes
 - b. Approval of Personnel Report
 - c. Bill List
 - d. Annual Renewal List/FOIA Request(s)
 - e. Treasurer's Report

7. 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)

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes 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)

8. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
 - a. September 20, 2022 Executive Session Minutes

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9. BOARD ACTION ITEMS

- a. Estimated Aggregate Tax Levy for Levy Year 2022
- b. Resolution Authorizing the Notice of a Public Hearing for Levy Year 2022
- c. Approval Job Description(s)
- d. FY2023 Waiver Title Grant Schoolwide
- e. Resolutions IASB

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