

# **MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75**

Tuesday, September 26, 2023

East District Office

Immediately FOLLOWING the Public Hearing at 6:30 p.m.

## **AGENDA**

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. BOE COMMENTS
  - a. Code of Conduct
4. DISTRICT 75 REPORT
  - a. Business Office
  - b. Technology
  - c. Human Resources
  - d. Teaching and Learning

5. COMMITTEE UPDATES
  - Board Policy
  - Finance Advisory
  - Shared Services
  - Community Outreach

### REPRESENTATIVE UPDATES

- STEAM Foundation
- SEDOL
- Village Liaison

6. CONSENT AGENDA
  - a. August 22, 2023 Regular 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. Purchase of Property at 330 North Ridgemoor Ave. Mundelein
  - b. Adoption of Updated Board Policy #7:180
  - c. eLearning Program

8. 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. 5ILCS 120/2(c)(1), as amended by .A. 93-0057

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

## **MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75**

- a. August 22, 2023 Executive Session Minutes
- b. Review of Closed Session Minutes
- c. Verbatim Record (Audio Recording) of Executive Session
- d. Review of Closed Session Minutes (No longer Require Confidentiality)

### 10. **PRESIDENT'S PREROGATIVE**

- The President's opportunity to address the board members

### 11. **ADJOURNMENT**

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