

MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

**Tuesday, August 22, 2023
East District Office
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. Human Resources
 - c. Superintendent's Office
5. COMMITTEE UPDATES
 - Board Policy
 - Finance Advisory
 - Shared Services
 - Community Outreach

REPRESENTATIVE UPDATES

- STEAM Foundation
- SEDOL
- Village Liaison

6. CONSENT AGENDA
 - a. July 18, 2023 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. Approval of Job Descriptions
 - b. PRESS Policy #112, Second and Final Reading
 - c. Authorize Superintendent to Terminate a Contract

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
 - a. June 20, 2023 and July 13, 2023 Executive Session Minutes

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10. PRESIDENT'S PREROGATIVE

- a. 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](#)