MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, August 26, 2025 East District Office 6:00 p.m.

AGENDA

- 1. CALL TO ORDER
- 2. CITIZENS' COMMENTS
- 3. BOE COMMENTS
 - a. Code of Conduct

4. DISTRICT 75 REPORT

- a. Technology
- b. Business Office
- 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

- July 15, 2025, Regular Board Meeting Minutes
 April 22, 2025, Regular Board Minutes (Revised)
- b. Approval of Personnel Report
- c. Bill List
- d. Annual Renewal List
- e. FOIA Request(s)
- f. Financial Report

7. BOARD ACTION ITEMS

- a. Audio Sound System
- b. Matching Grant Program
- c. Approval of District Master Plan Fee
- d. PRESS Policy #119, Second and Final Reading
- e. Declaration and Board Agreement Amendment
- f. School Calendar Modifications
- g. Intergovernmental Cooperation Agreement with Other Lake County K-12 Public School Districts
- h. Intergovernmental Agreement with District #79
- i. IASB Delegate Selection

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

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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 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)

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

- a. FY26-27 Administrator and ESP Compensation Recommendation
- b. July 15, 2025, Executive Session Minutes

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