

MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, January 25, 2022
East District Office
7:00 p.m.

AGENDA

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. DISTRICT 75 REPORT
 - a. Superintendent's Office
4. COMMITTEE UPDATES
 - Board Policy
 - Finance Advisory

REPRESENTATIVE UPDATES

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

5. CONSENT AGENDA
 - a. December 14 2021 Regular Board Meeting Minutes
 - b. Personnel Report
 - c. Bill List
 - d. Treasurer's Report
 - e. Annual Renewal List/FOIA
6. BOARD ACTION ITEMS
 - a. PRESS #108, Second and Final Reading
 - b. Book Study: The Art of School Boarding
 - c. Board Member Code of Conduct

7. EXECUTIVE SESSION 5 ILCS 120/ et. Seq.

Discussion of collective negotiating matters between the Public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2).

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)

8. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION
 - a. December 14, 2021 Executive Session Minutes
 - b. Verbatim Record (Audio Recording) of Executive Session
 - c. Review of Closed Session Minutes
9. PRESIDENT'S PREROGATIVE
 - a. The President's opportunity to address the board members

10. ADJOURNMENT

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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