

# **MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75**

**Tuesday, July 18, 2023  
East District Office  
6:30 p.m.**

## **AGENDA**

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. BOARD ACTION
  - a. Appointment to fill the School Board Vacancy
4. ADMINISTRATION OF THE OATH OF OFFICE – NEW BOARD MEMBER
5. BOE COMMENTS
  - a. Code of Conduct
6. DISTRICT 75 REPORT
  - a. Business Office
  - b. Human Resources
  - c. Superintendent's Office

### 7. COMMITTEE UPDATES

- Board Policy
- Finance Advisory
- Shared Services
- Community Outreach

### REPRESENTATIVE UPDATES

- STEAM Foundation
- SEDOL
- Village Liaison

### 8. CONSENT AGENDA

- a. June 20, 2023 Regular Board Meeting Minutes  
June 20, 2023 Public Hearing Meeting Minutes  
July 13, 2023 Special Board Meeting Minutes
- b. Approval of Personnel Report
- c. Bill List
- d. Annual Renewal List/FOIA Request(s)
- e. Treasurer's Report

### 9. BOARD ACTION ITEMS

- a. Adult Meal Pricing
- b. Special Education Transportation Bid
- c. Approval of Job Descriptions

### 10. EXECUTIVE SESSION 5 ILCS 120/ et. Seq.

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

### **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](#)***