

# MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, August 27, 2024  
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. 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 9, 2024, Special Board Meeting Minutes  
July 23, 2024, 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 FY2025 Budget
  - b. PRESS #115, Second and Final Reading

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, 5 ILCS 120/2(c)(1)

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. July 9, 2024, Executive Session Minutes I and July 9, 2024, Executive Session Minutes II

## **MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75**

### 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](#)*