#### **MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75**

Tuesday, January 14, 2025 East District Office 6:30 p.m.

#### **AGENDA**

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

## 4. JOINT DISTRICT REPORT

a. Shared Services Update

## 5. 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

## 6. COMMITTEE UPDATE

Shared Services

D75 Board of Education members will move to Conference Room A & B

D120 Board of Education members will remain in Studio 75.

#### 7. CALL TO ORDER

#### 8. COMMITTEE UPDATE

- Finance Advisory
- Community Outreach

#### REPRESENTATIVE UPDATE

- STEAM Foundation
- SEDOL
- Village Liaison

#### 9. CONSENT AGENDA

- a. December 4, 2024, Special Board Minutes December 17, 2024, Regular Board Minutes
- b. Approval of Personnel Report
- c. Bill List
- d. Annual Renewal List/FOIA Request(s)
- e. Financial Report

#### 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)

# **MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75**

## 11. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION

a. December 4, 2024, and December 17, 2024, Executive Session Minutes

## 12. PRESIDENT'S PREROGATIVE

- a. The President's opportunity to address the board members
- 13. ADJOURNMENT

School Board Calendar Dates, Public Participation at School Board Meetings and Petitions to the Board: Click Here