MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, July 9, 2024 East District Office 4:30 p.m.

AGENDA

- 1. CALL TO ORDER
- 2. CITIZENS' COMMENTS
- 3. JOINT DISTRICT REPORT
 - a. School Board Educational Training
 - b. Shared Services Committee Update

4. 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 it validity, 5 ILCS 120/2(c)(1)

D120 Board of Education members will remain in Studio 75.

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

- 5. CALL TO ORDER
- 6. CITIZENS' COMMENTS
- 7. BOE COMMENTS
 - a. Code of Conduct

8. DISTRICT 75 REPORT

- a. Business Office
- b. Superintendent's Office

9. COMMITTEE UPDATES

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

REPRESENTATIVE UPDATES

- STEAM Foundation
- SEDOL
- Village Liaison

10. CONSENT AGENDA

- a. June 11, 2024, Special Board Meeting Minutes
- b. Approval of Personnel Report
- c. Bill List
- d. Annual Renewal List/FOIA Request(s)
- e. Treasurer's Report

11. BOARD ACTION ITEMS

a. Approval FY2024-2025 Tentative Budget

MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

- b. Authorization to Sell Two Transportation Vehicles
- c. Approval of Benefits Alignment

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

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13. PRESIDENT'S PREROGATIVE

• The President's opportunity to address the board members

14. ADJOURNMENT

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