MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, June 11, 2024 East District Office 6:30 p.m.

AGENDA

- 1. CALL TO ORDER
- 2. CITIZENS' COMMENTS
- 3. JOINT DISTRICT REPORT
 - a. Shared Services Update

D120 Board of Education members will remain in Studio 75.

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

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

7. DISTRICT 75 REPORT

- a. Human Resources
- b. Business Office

8. COMMITTEE UPDATES

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

REPRESENTATIVE UPDATES

- STEAM Foundation
- SEDOL
- Village Liaison

9. CONSENT AGENDA

- May 20, 2024 Special Board Meeting Minutes
 May 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

10. BOARD ACTION ITEMS

- a. Approval of Job Description
- b. Administrator Transfers
- c. CSMS Stage Funding
- d. FY24-25 Administrator and ESP Compensation Recommendation

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

MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

The 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)

12. ACTION MAY BE TAKEN AS A RESULT OF EXECUTIVE SESSION

a. May 20, 2024, Executive Session Minutes

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