

MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Monday, May 20, 2024
East District Office
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. Student Services
 - c. Teaching and Learning
 - d. Superintendent's Office

5. COMMITTEE UPDATES
 - Board Policy
 - Finance Advisory
 - Shared Services
 - Community Outreach

REPRESENTATIVE UPDATES

- STEAM Foundation
- SEDOL
- Village Liaison

6. BOARD ACTION ITEMS
 - a. Encumbrance and Expenditure Authorization
 - b. Resolution of the Board of Education of Mundelein Elementary School District No. 75 Requesting the Conveyance of Certain Property from the Special Education District of Lake County
 - c. FY25 Audit Services
 - d. Federal Grant Application Approval
 - e. Annual Review of Safety Drills
 - f. PRESS Policy #114, Second and Final Reading
 - g. 2024 IASB Joint Annual Conference

7. 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)

8. CONSENT AGENDA
 - a. April 23, 2024 Regular Board Meeting Minutes
 - b. Approval of Personnel Report
 - c. Bill List
 - d. Annual Renewal List/FOIA Request(s)
 - e. Treasurer's Report

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9. **PRESIDENT'S PREROGATIVE**

- The President's opportunity to address the board members

10. **ADJOURNMENT**

School Board Calendar Dates, Public Participation at School Board Meetings and Petitions to the Board: [Click Here](#)