MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, October 22, 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. Teaching and Learning
- b. Business Office
- c. Human Resources
- d. 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. September 24, 2024, Regular 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. Estimated Aggregate Tax Levy for Levy Year 2024
- b. Resolution Authorizing the Notice of a Public Hearing for Levy Year 2024
- c. Supplemental Levy
- d. Budget Calendar
- e. Approval of Job Description
- f. PRESS Policy #116, Second and Final Reading & Policy #5:310

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. 5ILCS 120/2(c)(1), as amended by .A. 93-0057

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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. Review of Closed Session Minutes
- b. Verbatim Record (Audio Recording) of Executive Session

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