

MUNDELEIN ELEMENTARY SCHOOL DISTRICT 75

Tuesday, December 17, 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. Technology
 - b. Business Office
 - 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. CONSENT AGENDA
 - a. November 6, 2024, Special Board Minutes
November 8, 2024, Special Board Minutes
November 9, 2024, Special Board Minutes
November 19, 2024, Public Hearing Minutes
November 19, 2024, Regular Board Minutes
November 20, 2024, Special Board Minutes
 - b. Approval of Personnel Report
 - c. Bill List
 - d. Annual Renewal List/FOIA Request(s)
 - e. Financial Report
7. BOARD ACTION ITEMS
 - a. Approval of Carl Sandburg Middle School Stage Addition Bid
 - b. PRESS Policy #117 and School Board Policy #8:30, Second and Final Reading
 - c. Rescind Resolution Notice of Withdrawal from Special Education District of Lake County (SEDOL)

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

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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

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. November 6, 2024, Executive Session Minutes
- November 8, 2024, Executive Session Minutes
- November 9, 2024, Executive Session Minutes
- November 19, 2024, Executive Session Minutes
- November 20, 2024, Executive Session Minutes

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](#)