

MEDINAH ELEMENTARY SCHOOL DISTRICT NO. 11
Medinah Middle School
700 E. Granville Ave., Roselle, IL 60172

Board of Education – Regular Meeting –November 29, 2018 – 7:00 p.m.

1. Roll Call: Jim Mallory, President; Dale Ott, Vice-President; Mark Layne, Secretary;
Members: Ray Kubalewski, Destini Best, Sandra Martyn, Jeff Vogel
2. Pledge of Allegiance

MISSION STATEMENT

Sharing responsibility with families and community, we will develop lifelong learners by providing a high quality education for every student, every day.

BELIEFS

- Children are inherently curious.
- All children can learn.
- The motivation to learn is discouraged by failure.
- Children learn in a variety of ways.
- Children demonstrate what they know in a variety of ways.
- Students learn from their peers.
- Learning empowers people.
- Learning is a lifelong process for staff and students.
- Each individual deserves respect and has dignity.
- All children have the right to be educated in a safe and healthy environment.
- It is important to recognize the emotional and physical needs of students.
- Education is a shared responsibility among student, family, school, and community.
- Education of the child is our highest priority.

3. Approval of Agenda
4. Approval of Minutes of the October 25, 2018 Special Board of Education Meeting and the Regular Board of Education Meeting of October 25, 2018
5. Approval of Expenditures: All October \$1,803,350.70 and Partial November \$460,388.56
6. Public Input
Pursuant to the Medinah School District Board Policy, time is set aside at each Board Meeting for public comments. If you wish to make a public comment to the Board of Education, please fill out a request form and hand it to the Board President before the start of the Board Meeting. Public comments will be limited to five minutes per speaker. The Board will not allow any public comment regarding any confidential and/or information which relates to any personnel or other issues of confidentiality. If any issues of confidentiality wish to be addressed to the Board of Education it shall be done in writing to the Board President for an appropriate response. The Board of Education will not engage in any dialogue during the public comment period. We appreciate your cooperation.
7. Superintendent of Schools – Report to the Board
 - A. Enrollment
 - B. FOIA Report
 - C. Strategic Plan Update

- D. Items of Information
 - E. Chief Academic Officer Report
8. Consent Agenda
- A. Approve Hiring of Certified Staff
9. Action Agenda
- A. Approve Tax Levy 2018
 - B. Approve Board Policies 7:190, 7:200, 5:120
 - C. Approve Authorization to seek bids for construction work at Intermediate and Middle Schools
10. Discussion Agenda
- A. Monthly Calendar/Events
 - B. Board Committee Updates
 - C. Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5 ILCS 120/2(c)(1)).
11. Adjournment