

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

Board of Education – Regular Meeting – August 23, 2018 – 7:00 p.m.

Website: <http://www.medinah11.org>

1. Roll Call: Jim Mallory, Sandra Martyn, Dale Ott, Mark Layne, Jeff Vogel, Ray Kubalewski, Destini Best
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 June 7, 2018 Regular Board of Education Meeting, the June 7, 2018 Special Meeting on the Amended Budget and the August 2, 2018 Special Board Meeting.
5. Approval of Expenditures –All June 2018 (\$1,664,305.26) All July 2018 (\$1,039,540.96) and partial August 2018 (\$ 361,215.51 + \$700,371.25 – Henry Brothers)
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. Welcome New Staff
 - B. Enrollment
 - C. FOIA Report
 - D. Strategic Plan Update – Report on Facilities Master Plan
 - E. Items of Information
 - F. Chief Academic Officer Report

8. Approve Consent Agenda
 - A. Approve Hiring of Staff
 - B. Accept Resignations

9. Action Agenda
 - A. Approval to Hold Public Hearing for Budget

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(e)(1);
 - D. Adjournment

Medinah School District 11 is subject to the requirements of the American with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact the Medinah School District Office at (630)893-3737.