

MEDINAH ELEMENTARY SCHOOL DISTRICT NO. 11

Medinah Middle School

700 E. Granville Ave.

Roselle, IL 60172

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

Board of Education – Regular Meeting – June 6, 2019 – 6:00 p.m.

1. Roll Call: Jim Mallory, President; Dale Ott, Vice-President; Destini Best, Secretary;  
Members: Ray Kubalewski, Elizabeth Riter, Christine VonSchrott, Sandra Martyn

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 April 25, 2019 Regular Meeting and the April 25, 2019 Special Reorganization Meeting

5. Approval of Expenditures: Final April 2019 (\$1,023,035.64) Partial May 2019 (\$257,509.68)

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.

- 6A. Recognition

- (1) PTO Board
- (2) Scholarship Winners
- (3) Students – Math Competition, Band, Girls Track

7. Superintendent of Schools – Report to the Board
  - A. Enrollment
  - B. FOIA Report
  - C. Items of Information
  - D. Chief Academic Officer Report
  
8. Approval of Consent Agenda
  - A. Approve Retirement Requests – Support Staff
  - B. Approve Board Goals 2019-20
  - C. Approve Intergovernmental Agreement – Roselle Library
  - D. Approve NDSEC Joint Agreement
  - E. Approve Resolution Authorizing Illinois Dept. of Transportation Hazardous Routes
  - F. Accept Resignations of Support Staff Members
  
9. Action Agenda
  - A. Approve Resolution Abating the Working Cash Fund
  - B. Approve Resolution on the Appointment of School District Treasurer
  - C. Approve Resolution for Approving the Surety Bond of Treasurer
  - D. Approve Resolution Authorizing Payments of Summer Bills
  - E. Approve Educational Benefit Cooperative (EBC) Contract and Bylaws
  - F. Approve Memorandum of Understanding with Medinah Education Association Regarding Number of Instructional Days
  - G. Approve 2019-2020 Compensation for Paraprofessionals
  
10. Discussion Agenda
  - A. Monthly Calendar/Events
  - B. Board Committee Reports-Updates
  - C. Board Committee Assignments
  
11. Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees 5 ILCS 120/2(c)(1); and/or for the purpose of purchasing property for the use of the public body 5 ILCS 120/2(c) (5).
  
12. Adjourn

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.