

**MINUTES OF THE BOARD OF EDUCATION  
MEDINAH ELEMENTARY SCHOOL DISTRICT #11  
ROSELLE, DU PAGE COUNTY, ILLINOIS  
Special Board of Education Meeting Public Hearing on Waiver  
October 25, 2018**

Call to Order                    Mr. Mallory called the Medinah Elementary School District 11 Special Public Hearing meeting on the waiver to order at 7:00 p.m. at the Medinah Middle School, 700 E. Granville Ave., Roselle, IL

1.    Roll Call                    Present: Mallory   Ott   Vogel   Martyn   Layne   Best   Kubalewski  
   Absent: None

Non-Members Present: John Butts, Sue Redell, Kathy Kaminski, Paula Hosnedl, Bridget Lahart

2.    Pledge of Allegiance

3.    Approval of Agenda                    It was moved by Mr. Kubalewski and seconded by Mrs. Best to Approve the Agenda..

Voice Vote. Motion Carried.

4.    Public Input                    There was no public input regarding the waiver

5.    Action Agenda to Approve Resolution                    It was moved by Mr. Ott and seconded by Mr. Kubalewski to approve the Resolution Approving Application and Request for Waiver of the Limitation on Administrative Costs for 2018-19.

ROLL CALL VOTE:

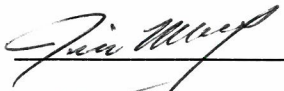
Ayes: Mallory, Martyn, Ott, Vogel, Layne, Best, Kubalewski

Nays: None


Motion Approved.

6.    Adjournment                    It was moved by Mr. Vogel and seconded by Mr. Ott to adjourn the meeting at 7:04 p.m.

Voice vote. Motion carried.



Jim Mallory, President



Mark Layne, Secretary