MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Special Board of Education Facilities Committee Meeting
September 18, 2018

	Call to Order	Mr. Ott called the special Facilities Committee meeting of the Board of Education of the Medinah Elementary School District #11 to order at 6:31 p.m. at the Medinah Middle School, 700 E. Granville Ave., Roselle, IL
1.	Roll Call	Present: Mallory Ott Kubalewski Layne Vogel Absent: Best Martyn Non-Members Present: John Butts, Sue Redell, Mark Rajcevich, Conner Beard, Tim Layer
2.	Pledge of Allegiance	
3.	Approval of Agenda	It was moved by Mr. Mallory and seconded by Mr. Ott to Approve the Agenda.. Voice Vote. Motion Carried.
4.	Public Input	There was no public input
5.	Discussion	a) Facilities – Roofing: Tremco presentation to the Board b) Construction update – Mark, Conner and Tim
6.	Adjournment	It was moved by Mr. Mallory and seconded by Mr. Vogel to adjourn the meeting at 7:30 p.m. Voice vote. Motion carried.

Jim Mallory, President

Mark Layne, Secretary