

MEDINAH ELEMENTARY SCHOOL DISTRICT NO. 11
Board of Education – Regular Meeting – June 3, 2021 - 7:00 p.m.
700 E. Granville Ave., Roselle, IL 60172

1. Roll Call: Jim Mallory, Destini Best, Ray Kubalewski, Sandra Martyn, Elizabeth Riter, Christine Von Schrott, Santa DeAngelo
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. 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.

5. Superintendent of Schools – Report to the Board

- A. Board Recognition
- B. Enrollment
- C. FOIA Report
- D. Items of Information

6. Consent Agenda Items

- A. Approve Minutes of April 22, 2021 Regular Meeting, the April 22, 2021 Re-Organizational Meeting, the April 22, 2021 Special Committee of the Whole Meeting, and the Special Finance Committee Meeting of May 20, 2021.
- B. Approve Expenditures: Final April 2021 \$1,077,427.56 and Partial May 2021: \$339,043.92
- C. Approve Job Share request for 2021-2022
- D. Approve Annual Authorization of Transportation Hazardous Routes
- E. Approve FMLA
- F. Approve updated P/T employee contract changing from TRS to IMRF
- G. Accept Resignations
- H. Approve 2021-2022 Board Timeline

7. Action Agenda

- A. Approve Board Policy 6:50 School Wellness and Policy 2:120 Board Member Development
- B. Approve Resolution for Attaining the Surety Bond of Treasurer

8. Discussion Agenda

- A. Monthly Calendar/Events
- B. Board Committee Updates
- C. LPHS Strategic Planning Report
- D. Other
- E. CLOSED SESSION to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5ILCS 120/2 (c) (1); and discussion of lawfully closed meeting minutes, whether for approval by the body of the minutes or review of the minutes as mandated by Section 2.06. 5 ILCS 120/2 (c) (21); and discussion of the sale or purchase of securities, investments, or investment contracts. (5 ILCS 120/2 (c) (7).

9. Board Action after Closed Session – Approval to release or retain closed session minutes dated March 21, 2019 through March 25, 2021.

10. Adjournment