

MEDINAH ELEMENTARY SCHOOL DISTRICT NO. 11
Board of Education – Regular Meeting – April 28, 2022 - 7:00 p.m.
Medinah Middle School, 700 E. Granville Ave., Roselle, IL 60172
Website: www.medinah11.org

1. Roll Call: Jim Mallory, President; Sandra Martyn, Vice-President; Destini Best, Secretary; Members: Ray Kubalewski, Elizabeth Riter, Santa DeAngelo, Kristen Gudath
2. Pledge of Allegiance

MISSION STATEMENT- (DB)

Sharing responsibility with families and community, we will develop lifelong learners by providing a high-quality education for every student, every day.

BELIEFS – (DB)

- 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.

- 4A. Recognition 8th Grade Boys Basketball

5. Superintendent of Schools – Report to the Board
 - A. Enrollment
 - B. FOIA Report
 - C. Items of Information

6. Consent Agenda Items

- A. Approve Minutes of March 24, 2022, Regular Meeting and April 21, 2022, Special Meeting - Committee of the Whole
- B. Approve Expenditures: Final March \$754,668.96; and Partial April \$337,049.79
- C. Approve FMLA Request
- D. Accept resignation(s) of certified staff member(s)
- E. Appointment of the Superintendent to Prepare Tentative Budget for the 2022-2023 Fiscal Year
- F. Approve 2022-2023 NDSEC Classroom Space Lease Agreement
- G. Approve Annual Appointment of School District Treasurer

7. Action Agenda

- A. Approve Bus Bid with First Student
- B. Approve the purchase of Math Curriculum for Grades K-5
- C. Approve Contract Renewal Agreement for Food Management Services
- D. Approve Final Policies Vacancies on the School Board – Filling Vacancies, 2:70; Board Member Qualifications, 2:40; Board Member Removal from Office, 2:60; Board Member Development, 2:120; Board Member Oath and Conduct, 2:80

8. Discussion Agenda

- A. Monthly Calendar/Events
- B. Board Committee Updates
- C. Other
- D. IASB Updates
- E. CLOSED SESSION to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (5ILCS 120/2 (c)(2); and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5ILCS 120/2 (c) (1).

9. Adjournment