


**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Special Board Facilities Committee Meeting – August 11, 2021**

- Call to Order Mrs. Martyn called the special meeting of the Board of Education of the Medinah Elementary School District #11 to order at 6:00 p.m. held at the Medinah Middle School, 700 E. Granville Ave., Roselle, IL 60172
1. Roll Call Present: Martyn DeAngelo VonSchrott Riter
Absent: Best Mallory Kubalewski
2. Pledge of Allegiance
3. Approval of Agenda It was moved by Mrs. DeAngelo and seconded by Mrs. Riter to Approve the Agenda.
Voice Vote. Motion Carried.
4. Public Input There was no public input
5. Discussion Discussions on Roof at MIS, Gym Floor, HVAC project at MMS and Architect Evaluation
6. Adjournment It was moved by Mrs. Riter and seconded by Mrs. DeAngelo to adjourn the meeting at 7:15 p.m.
Voice vote. Motion carried.



Jim Mallory, President



Destini Best, Secretary