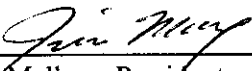
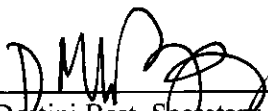


**MINUTES OF THE BOARD OF EDUCATION  
MEDINAH ELEMENTARY SCHOOL DISTRICT #11  
ROSELLE, DU PAGE COUNTY, ILLINOIS  
Special Meeting Committee of the Whole held via Zoom– October 3, 2023**

- Call to Order Mr. Mallory called the special meeting of the Board of Education of the Medinah Elementary School District #11 to order via Zoom at 4:30 p.m.
1. Roll Call Present: Mallory Riter Best Golaszewski Johnson Neitzke  
Non-Members present: Sue Redell, Melissa Langietti, Steve Langert
2. Approval of Agenda It was moved by Mrs. Best and seconded by Mr. Mallory to Approve the Agenda.  
Voice Vote. Motion Carried.
3. Public Input There was no public input.
4. Discussions Update on Strategic Planning Process
5. Closed Session It was moved by Mr. Neitzke and seconded by Mrs. Best to enter into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5 ILCS 120/2(c)(1); and 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).
- Roll Call Vote:  
AYE: Mallory Riter Best Golaszewski Johnson Neitzke  
NAY: None  
Motion Carried.  
Mrs. Riter left her seat on the Board at 4:50 p.m.
6. Adjournment It was moved by Mr. Neitzke and seconded by Mrs. Best to adjourn the meeting at 5:22 p.m.
- Voice vote. Motion carried.

  
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Jim Mallory, President

  
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Destini Best, Secretary