

MEDINAH ELEMENTARY SCHOOL DISTRICT NO.11
700 East Granville Avenue
Roselle, Illinois 60172

Special Board of Education Meeting
Committee of the Whole

December 5, 2024
5:45 p.m.
AGENDA

1. Roll Call
2. Approval of Agenda
3. Public Comment
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.
4. Discussion – Facilities and Finance, Superintendent Evaluation Process
5. CLOSED SESSION to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5ILCS 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); Minutes of meetings lawfully closed, whether for purposes of approval or semi-annual review (5ILCS 120/2 (c) (21).
6. Adjournment