

MEDINAH ELEMENTARY SCHOOL DISTRICT NO. 11
Board of Education – Regular Meeting – December 1, 2022 - 7:00 p.m.
700 E. Granville Ave., Roselle, IL 60172
Website: <http://www.medinah11.org>

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

MISSION STATEMENT (SR)

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

BELIEFS (SR)

- 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.
1. Commit to a **vision** of high expectations for student **achievement** and quality **instructions** and define clear **goals** towards that vision. **(SR)**
 2. Share strong **beliefs** and **values** about what is possible for students and their ability to learn, and of the system and its ability to teach all children at high levels. **(RK)**
 3. Are **accountability** driven, spending less time on operational issues and more time focused on **policies** to improve student achievement. **(JM)**
 4. Have a **collaborative relationship** with staff and the community and establish a strong **communications** structure to inform and engage both internal and external stakeholders in setting and achieving district goals. **(SD)**
 5. **Are data savvy; they embrace and monitor data, even when the information is negative, and use it to drive continuous improvement (KG)**
 6. **Align** and sustain resources, such as **professional development** to meet district goals. **(DB)**
 7. Lead as a united **team with the superintendent**, each from their respective roles, with strong collaboration and mutual trust. **(ER)**
 8. Take part in **team development and training** to build shared knowledge, values and commitments for their improvement efforts. **(SM)**

3. Approval of Agenda

3A. Community Updates

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. Enrollment
- B. Items of Information

6. Consent Agenda Items

- A. Approve Minutes of Regular Board Meeting, October 27, 2022
- B. Approve Expenditures: Final October 2022 \$1,032,410.79; Partial November 2022 \$355,852.63
- C. Approve Leave of Absence
- D. Approve House Bill 0816

7. Action Agenda

- A. Approve Truth in Taxation Tax Levy 2022
- B. Approve Renewal of e-Learning Program effective 2023-2026
- C. Approve Board Policies – 2:100 Board Member Conflict of Interest, 2:105 Ethics and Gift Ban, 8:30 Visitors to and Conduct on School Property, 7:80 Release Time for Religious Instruction/Observance, 7:340 Student Records, 6:120 Education of Children with Disabilities, 6:120-AP2 Administrative Procedure – Access to Classrooms and Personnel, 6:120-AP, E1 – Exhibit – Request to Access Classroom(s) or Personnel for Special Education Evaluation and/or Observation Purposes.

8. Discussion Agenda

- A. Monthly Calendar/Events
- B. Board Committee Updates
- C. Other
- D. IASB Update
- 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).

- 9. Board Action after Closed Session – Approval to release or retain closes session minutes dated April 28, 2022, through September 22, 2022.

10. Adjournment