

MEDINAH ELEMENTARY SCHOOL DISTRICT NO. 11
Board of Education – Regular Meeting – December 3, 2020 - 7:00 p.m.
HELD REMOTELY AND AT 700 E. Granville Ave.,Roselle.

The Board of Education of Medinah School District 11 will convene a regular board meeting on December 3, 2020 at 7:00 p.m. As permitted by Governor Pritzker’s Executive Order 2020-18, Board members may elect to attend the Board meeting via remote means.

In consideration of the COVID-19 pandemic, the Governor’s disaster proclamations and the executive orders, members of the public will be permitted to attend the meeting in-person as long as social distancing and other precautions are taken. Members of the public will also be able to view a livestream of all open portions of the meeting at:

<https://us02web.zoom.us/j/83085378165?pwd=ZXpjaTRWU0REN1hmTTNiYXRNTjNRZz09>

The meeting will include an opportunity for public comment. Any member of the public that would like to make a comment can submit their comment via email to jbutts@medinah11.org by 5:00 p.m. on December 3, 2020. Public comments submitted via email will be announced during the public comment portion of the meeting.

**** A Moment of Silence will be observed in memory of Lydia Carbonara**

1. Roll Call: Jim Mallory, President; Dale Ott, Vice-President; Destini Best, Secretary; Members: Ray Kubalewski, Sandra Martyn, Elizabeth Riter, Christine Von Schrott
2. Pledge of Allegiance

MISSION STATEMENT

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

BELIEFS

- 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.
 5. Superintendent of Schools – Report to the Board
 - A. Enrollment
 - B. Items of Information
 - C. Chief Academic Officer Report
 - D. Facilities Update
 6. Consent Agenda
 - A. Approve Minutes of the October 22, 2020 Regular Meeting and minutes of the Special Facilities (Committee of the Whole) Meeting of November 19, 2020
 - B. Approve Expenditures: Final October 2020 \$978,658.91; Partial November \$360,797.82
 - C. Approve Winter Stipends
 - D. Approve Board Policies 7:10, 7:20, and 7:180
 7. Action Agenda
 - A. Approve Tax Levy 2020
 - B. Approve Superintendent’s Contract
 8. Discussion Agenda
 - A. Monthly Calendar/Events
 - B. Board Committee Updates
 - C. IASB Virtual Summit Report
 - D. Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5 ILCS 120/2(c)(1)).
 9. Adjournment