

MEDINAH ELEMENTARY SCHOOL DISTRICT NO. 11
Board of Education – Regular Meeting – February 25, 2021 - 7:00 p.m.
700 E. Granville Ave., Roselle, IL 60172

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. FOIA Report
- C. Items of Information
- D. Chief Academic Officer Report

6. Consent Agenda

- A. Approve Minutes:
January 28, 2021 Regular Meeting;
January 28, 2021 Special Facilities Committee Meeting; and
February 16, 2021 Special Board Meeting
- B. Approve Expenditures: Partial February 2021 \$353,209.83; and Final January 2021 \$1,040,535.59.
- C. Approve FMLA Leave Request
- D. Approve Contract for Director of Administrative Services
- E. Approve 2021-22 Calendar

7. Action Agenda

- A. Approve Intergovernmental Agreement with Roselle Public Library
- B. Approve Roofing Bid to Malcor Roofing at Intermediate School

8. Discussion Agenda

- A. Monthly Calendar/Events
- B. Board Committee Updates
- C. Other
- D. CLOSED SESSION 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); and to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5ILCS 120/2 (c) (1).

9. Adjournment