

AGENDA

1. Roll Call: Jim Mallory, President; Sandra Martyn, Vice President; Destini Best, Secretary;
Members: Ray Kubalewski, Elizabeth Riter, Christine VonSchrott, Santa DeAngelo
2. Pledge of Allegiance

MISSION STATEMENT – (ER)

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

BELIEFS – (ER)

- 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.

EIGHT CHARACTERISTICS OF EFFECTIVE SCHOOL BOARDS

1. Commit to a **vision** of high expectations for student **achievement** and quality **instruction** and define clear **goals** toward 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 saavy**; they embrace and **monitor** data, even when the information is negative, and use it to drive **continuous improvement**. (CVS)
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. (LR)
8. Take part in **team development and training** to build shared knowledge, values and commitments for their improvement efforts. (SM)

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
- C. Items of Information

6. Approval of Consent Agenda Items

- A. Approve Minutes of the December 2, 2021; Regular Board Meeting
- B. Approve Expenditures: Final November 2021 \$772,425.53; Final December 2021 \$906,947.10; and Partial January 2022 \$332,937.35
- C. Approve 2022-23 School Year Calendar
- D. Approve Maternity Leave
- E. Approve Resignation
- F. Approve Leave of Absence
- G. Approve Hiring of Staff
- H. Approve SSCIP Insurance Adjustment and Renewal

7. Action Agenda

- A. Approve Preferred Meals Emergency Contract Amendment
- B. Approve Resolution for Teacher's Retirement System Supplement Savings Plan

8. Discussion Agenda

- A. Monthly Calendar/Events
- B. Board Committee Reports
- C. Other
- D. IASB Report
- E. 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 litigation, when an action against, affecting or on behalf of the particular Cooperative has been filed and is pending before a court or administrative tribunal, or when the Cooperative finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting (5ILCS 120/2 (c) (11)).

9. Adjournment

Medinah School District 11 is subject to the requirements of the American with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact the Medinah School District Office at (630)893-3737.