

**MEDINAH ELEMENTARY SCHOOL DISTRICT 11
SPECIAL BOARD OF EDUCATION MEETING, JULY 9,
2020
HELD REMOTELY AND AT 700 E. GRANVILLE AVE.,
ROSELLE, IL 60172**

The Board of Education of Medinah School District 11 will convene a Public Hearing and regular board meeting on July 9, 2020 at 7:00 p.m. As permitted by Governor Pritzker’s Executive Order, 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/2795892992?pwd=WDdTbnYzMmt3cXhJNWZGZi9ROVZLdz09>

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 July 9, 2020. Public comments submitted via email will be announced during the public comment portion of the meeting.

Call to order: Board of Education – Public Hearing and Special Meeting –July 9, 2020 – 7:00 p.m.

1. Roll Call: Jim Mallory, President; Dale Ott, Vice-President; Destini Best, Secretary;
Members: Ray Kubalewski, Elizabeth Riter, Christine VonSchrott, Sandra Martyn

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 Hearing – This hearing is being held for the initial proposal of an e-learning program.

- 4a) Discussion

- 4b) Comments from the Board
- 4c) Public comment(s)

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

- 4d) Adjourn Public Hearing

Continue with Special Meeting

- 5. Approval of Consent Agenda Items
 - A. Approve Amended 2020-2021 Calendar
 - B. Accept Resignation of Support Staff member

- 6. Action Agenda
 - A. Approve Resolution for eLearning Program
 - B. Approve First Student Bus Contract Renewal
 - C. Approve Resolution providing for the issue of not to exceed \$1,025,000 General Obligation Limited Tax School Bonds of the District, for the purposes of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

 - D. Approve MEA Memo of Understanding
 - E. Approve Promotion of Support Staff Member

- 7. Discussion – State Guidelines for Opening School

- 8 Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees 5 ILCS 120/2(c)(1); and/or for the purpose of purchasing property for the use of the public body 5 ILCS 120/2(c) (5).

- 9 Adjourn

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.