

MEDINAH ELEMENTARY SCHOOL DISTRICT NO. 11

Board of Education – Regular Meeting – March 24, 2022 - 7:00 p.m.

Medinah Primary School

22W300 Sunnyside Road, Medinah, IL 60157

Website: www.medinah11.org

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

MISSION STATEMENT- (DB)

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

BELIEFS – (DB)

- 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. Appointment of Board Member
4. Oath of Office reading
5. Approval of Agenda
6. 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.

7. Superintendent of Schools – Report to the Board
 - A. Enrollment
 - B. FOIA Report
 - C. Items of Information

8. Consent Agenda Items
 - A. Approve Minutes of February 24, 2022, Regular Meeting and March 15, 2022, Special Meeting
 - B. Approve Expenditures: Final February \$732,842.70; and Partial March \$333,856.52
 - C. Approve Job Share Request
 - D. Approve FMLA Request
 - E. Authorize Submission of Grants
 - F. Accept resignation(s) of certified staff member(s)
 - G. Approve Leave of Absence
 - H. Review Board Policies Vacancies on the School Board – Filling Vacancies, 2:70; Board Member Qualifications, 2:40; Board Member Removal from Office, 2:60; Board Member Development, 2:120; Board Member Oath and Conduct, 2:80

9. Action Agenda

10. Discussion Agenda
 - A. Monthly Calendar/Events
 - B. Board Committee Updates
 - C. Other – Possible Committee of the Whole on April 21, 2022
 - D. IASB Updates
 - 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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5ILCS 120/2 (c) (1).

11. Adjournment