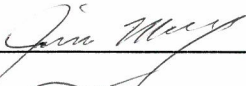
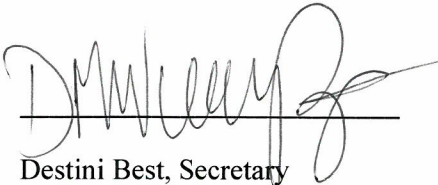


**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Special Board of Education Meeting Board Workshop – October 3, 2019**

- Call to Order Mr. Mallory called the special meeting of the Board of Education of the Medinah Elementary School District #11 to order at 6:00 p.m. at the Medinah Middle School, 700 E. Granville Ave., Roselle, IL
1. Roll Call Present: Mallory Kubalewski Best Ott Von Schrott Riter Martyn
- Others: Susan Redell, John Butts, Jeff Cohn
2. Pledge of Allegiance
3. Approval of Agenda It was moved by Mrs. Best and seconded by Mr. Kubalewski to Approve the Agenda..
- Voice Vote. Motion Carried.
4. Public Input There was no public input
5. Discussion Several items were discussed:
- Understanding what is a " healthy school culture"
 - Are we a high performing board and district?
 - 8 characteristics of effective school boards
 - Board responsibilities vs Superintendent
 - Board Goals
6. Adjournment It was moved by Mr. Ott and seconded by Mrs. Riter to adjourn the meeting at 8:02 p.m.
- Voice vote. Motion carried.



Jim Mallory, President



Destini Best, Secretary