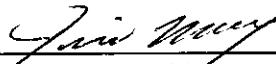


**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Special Meeting Committee of the Whole - October 26, 2023**

- Call to Order Mr. Mallory called the special meeting of the Board of Education of the Medinah Elementary School District #11 to order via Zoom at 5:31 p.m.
1. Roll Call Present: Mallory DeAngelo Golaszewski Johnson Neitzke
Non-Members present: Sue Redell, Melissa Langietti, Conner Beard, Steve Kowalski, Tammie Schallmo
Mrs. Riter took her seat on the Board at 6:55 p.m.
2. Approval of Agenda It was moved by Mrs. Johnson and seconded by Mrs. Golaszewski to Approve the Agenda.
Voice Vote. Motion Carried.
3. Public Input There was no public input.
4. Discussions Discussions on Tech, Solar Lighting, and Financing Capital Projects
5. Closed Session There was no Closed Session.
6. Adjournment It was moved by Mrs. Riter and seconded by Mrs. Golaszewski to adjourn the meeting at 6:57 p.m.

Voice vote. Motion carried.



Jim Mallory, President



Destin Best, Secretary