

Medinah Elementary School District #11
700 E. Granville Ave., Roselle, Illinois 60172
Middle School Commons
Special Board of Education Reorganization Meeting
April 27, 2023
7:00 p.m.

1. Call to Order, Roll Call, Pledge of Allegiance
2. Approval of Agenda
3. Review the Canvass of Results of April 4, 2023, Election
4. Outgoing Board Member Recognition
5. Current School Board Adjourns sine die*

6. New Board selects a president pro tem and secretary pro tem
7. Meeting of the New School Board called to order (by the president pro tem and roll call taken)
8. Board recites Oath of Office
9. Board Organization
 - a. Election of President
 - b. Election of Vice-President
 - c. Election of Secretary
 - d. Appointment of Treasurer
10. President pro tem recognizes newly elected Board Member

11. **Action Items:**
 - A. Approve Nominations and Appointment of Treasurer
 - B. Approve Resolution Appointing School Treasurer
 - C. Approve dates and times for Regular Meetings (2023-2024)

12. Adjournment of Reorganization Meeting

****sine die means indefinitely or without a date for a future meeting.***

Medinah School District 11 is subject to the requirements of the Americans 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 893-3737.

SUPPLEMENTAL AGENDA FOLLOWS ON NEXT PAGE