

AGENDA

1. Roll Call: Jim Mallory, Destini Best, Ray Kubalewski, Elizabeth Riter, Christine VonSchrott, Sandra Martyn, 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.

EIGHT CHARACTERISTICS OF EFFECTIVE SCHOOL BOARDS

1. Commit to a **vision** of high expectations for student **achievement** and quality **instruction** and define clear **goals** toward that vision. (SR)
2. Share strong **beliefs** and **values** about what is possible for students and their ability to learn, and of the system and its ability to teach all children at high levels. (RK)
3. Are **accountability** driven, spending less time on operational issues and more time focused on **policies** to improve student achievement. (JM)
4. Have a **collaborative relationship** with staff and the community and establish a strong **communications** structure to inform and engage both internal and external stakeholders in setting and achieving district goals. (SD)
5. Are **data saavy**; they embrace and **monitor** data, even when the information is negative, and use it to drive **continuous improvement**. (CVS)
6. **Align** and sustain resources, such as **professional development**, to meet district goals. (DB)
7. Lead as a united **team with the superintendent**, each from their respective roles, with strong collaboration and mutual trust. (LR)
8. Take part in **team development and training** to build shared knowledge, values and commitments for their improvement efforts. (SM)

3. Approval of Agenda

4. 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.

5. IASB Recognition – Jim Mallory, Board President

6. Superintendent of Schools – Report to the Board

- A. Enrollment
- B. FOIA Report
- C. Items of Information & Updates

7. Approval of Consent Agenda Items

- A. Approve Minutes of August 26, 2021, Special Committee of the Whole, August 26, 2021 Regular Board Meeting, Special Board Facilities Committee Meeting September 7, 2021
- B. Approve Expenditures: Final August 2021 \$764,685.64; Partial September 2021 \$327,883.27
- C. Approve Resignations
- D. Approve Re-Hire
- E. Approve Revised Certified Contract
- F. Approve the Submittal of the School Maintenance Grant
- G. Second Reading of Policies – Approve Face Coverings for Students/Staff, 5:90 Abused and Neglected Child Reporting, 7:180 Bullying Policy, 7:10 Equal Opportunity Policy and 6:235 Access to Electronic Networks

8. Action Agenda

- A. Approve the FY22 Budget
- B. Approve Key Performance Indicators

9. Discussion Agenda

- A. Monthly Calendar/Events
- B. Board Committee Reports-Updates
- C. LPHS Strategic Planning Reports
- D. Other
- E. IASB Updates

10. Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2(c)(1);

11. Adjournment