



MEDINAH ELEMENTARY SCHOOL DISTRICT NO.11
22W300 Sunnyside Road
Medinah, IL 60157

Special Board of Education Meeting
Committee of the Whole
January 25, 2024
5:30 p.m.
AGENDA

1. Roll Call

2. Approval of Agenda

3. Public Comment

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.

4. Discussion – Facilities, Tech, Finance, and Lunch

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

6. Adjournment

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 (630) 893-3737.