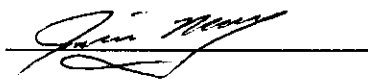


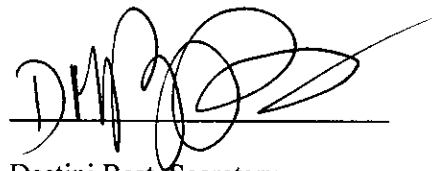
**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Special Board of Education Meeting Board Workshop – May 10, 2023**

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| | Call to Order | Mr. Mallory called the special meeting of the Board of Education of the Medinah Elementary School District #11 to order at 6:35 p.m. at the Medinah Middle School, 700 E. Granville Ave., Roselle, IL |
| 1. | Roll Call | Present: Mallory Riter Best DeAngelo (Zoom) Golaszewski Johnson Neitzke Others: Susan Redell, Joshua Cohn, Jeff Cohn |
| 2. | Pledge of Allegiance | |
| 3. | Approval of Agenda | It was moved by Mrs. Best and seconded by Mr. Neitzke to Approve the Agenda. “ADDITION TO ITEMS #4 AND #5, #9A AND #9B” Voice Vote. Motion Carried. |
| 4. | Oath of Office | Kathryn Golaszewski recited the Oath of Office |
| 5. | Oath of Office Certificates | Board members received Oath of Office Certificates |
| 7. | Public Input | There was no public input. |
| 8. | Discussion | Breakfast Waiver |
| 9. | Adjourn to Closed Session | It was moved by Mrs. Best and seconded by Mrs. Johnson to adjourn to Closed Session at 6:42 p.m. to discuss for the purpose of self-evaluation, practices and procedures or professional ethics when meeting with a representative of statewide association of which the public body is a member (5ILCS 120/2 (c) 16 and to discuss appointment employment, compensation, discipline, performance, or dismissal of specific employees (5ILCS 120/2 (c) (1). ROLL CALL VOTE: AYE: MALLORY RITER BEST DEANGELO GOLASZEWSKI JOHNSON NEITZKE Motion: Carried |
| | Closed Session | The Closed Session Meeting of May 10, 2023 was called to order by Mr. Mallory at 6:50 p.m. Members Present: Mallory, Riter, Best, DeAngelo, Golaszewski, Johnson, Neitzke |

10. Discussion Items The following items were discussed. BOE Guidelines, BOE Responsibilities, BOE Code of Conduct, Eight Effective Characteristics of Effective School Boards, BOE Planning Calendar, Board Goals and Timeline 2023-24, Board Audit of Bills Board Recognition, Committee of the Whole, List of Committees Birthdays of BOE Members, Controversial topics – BOE workshop future Goals – future link projections, lighting, solar, and personnel.
- Voice vote: Motion Carried.
11. Personnel
12. Return to Open Session
13. Adjournment It was moved by Mr. Neitzke and seconded by Mrs. Best to adjourn the meeting at 8:45 p.m.
- Voice vote. Motion carried.



Jim Mallory, President



Destini Best, Secretary