


**MINUTES OF THE BOARD OF EDUCATION  
MEDINAH ELEMENTARY SCHOOL DISTRICT #11  
ROSELLE, DU PAGE COUNTY, ILLINOIS  
Special Committee Meeting held via Zoom – February 5, 2024**

- |                       |                                                                                                                                       |
|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| Call to Order         | Dr. Redell called the special committee meeting held via Zoom to order at 5:45 p.m.                                                   |
| 1. Roll Call          | Present: Golaszewski Johnson<br>Non-Members present: Sue Redell                                                                       |
| 2. Approval of Agenda | It was moved by Mrs. Golaszewski and seconded by Mrs. Johnson to Approve the Agenda.<br>Voice Vote. Motion Carried.                   |
| 3. Public Input       | There was no public input.                                                                                                            |
| 4. Discussions        | Discussions on the Superintendent Evaluation Process                                                                                  |
| 5. Adjournment        | It was moved by Mrs. Johnson and seconded by Mrs. Golaszewski to adjourn the Zoom meeting at 6:00 p.m.<br>Voice vote. Motion carried. |

  
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Jim Mallory, President

  
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Destini Best, Secretary