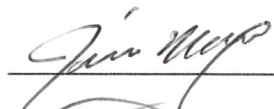


**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS**

Special Committee of the Whole Board of Education Meeting – August 26, 2021

- Call to Order Mr. Mallory called the special meeting of the Board of Education of the Medinah Elementary School District #11 to order at 6:00 p.m. held at the Medinah Middle School, 700 E. Granville Ave., Roselle, IL 60172
1. Roll Call Present: Mallory Kubalewski Best Martyn VonSchrott DeAngelo Riter – Arrived 6:15 p.m.
 2. Pledge of Allegiance Others: Susan Redell, John Butts, Kathy Kaminski, Mark Racjevich , Representative from Performance Services
 3. Approval of Agenda It was moved by Mrs. VonSchrott and seconded by Mrs. DeAngelo to Approve the Agenda.
Voice Vote. Motion Carried.
 4. Public Input There was no public input
 5. Discussion Discussions on BOE Tasks – Architect Review, Strategic Planning, Dashboard/Key Performance Indicators, BOE Self-Evaluation – May-June 2022; retreat 2023 Updates – Retreat, Review BOE/Superintendent Expectations, Eight Characteristics of Effective School Boards, Finance Updates – EOY vs. Budget, initial projections for 2021-2022, facilities updates, Performance Services, toured MMS facility
 6. Adjournment It was moved by Mrs. Riter and seconded by Mrs. VonSchrott to adjourn the meeting at 6:45 p.m.
Voice vote. Motion carried.



Jim Mallory, President



Destini Best, Secretary