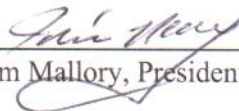


**MINUTES OF THE BOARD OF EDUCATION  
MEDINAH ELEMENTARY SCHOOL DISTRICT #11  
ROSELLE, DU PAGE COUNTY, ILLINOIS  
Special Meeting Committee of the Whole – January 25, 2024**

- Call to Order                    Mr. Mallory called the special meeting of the Board of Education of the Medinah Elementary School District #11 to order at 5:31 p.m.
1.     Roll Call                    Present: Mallory Riter Best Golaszewski Neitzke  
Non-Members present: Sue Redell, Melissa Langietti, Conner Beard, Mike Eichhorn, Steve Langert  
Mrs. Riter took her seat on the Board at 6:55 p.m.
2.     Approval of Agenda                    It was moved by Mrs. Riter and seconded by Mrs. Best to Approve the Agenda with the **Addition of #5 Closed Session – and/or for the purpose of purchasing property for the use the public body (5ILCS 120/2 (c) (5).**  
Voice Vote. Motion Carried.
3.     Public Input                    There was no public input.
4.     Discussions                    Discussions on Strategic Planning, Facilities, Tech, Finance, Lunch Update, Consolidation, Curriculum, NDSEC, Late Starts, Board Planning, Board Anniversaries, Superintendent Evaluation, Board Mandated Training, and Board Expectations
5.     Closed Session                    It was moved by Mrs. Golaszewski and seconded by Mrs. Riter to enter into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5 ILCS 120/2(c)(1); and/or for the purpose of purchasing property for the use of the public body (5ILCS 120/2
6.     Adjournment                    It was moved by Mr. Neitzke and seconded by Mrs. Golaszewski to adjourn the meeting at 6:51 p.m.  
  
Voice vote. Motion carried.

  
\_\_\_\_\_  
Jim Mallory, President

  
\_\_\_\_\_  
Destini Best, Secretary