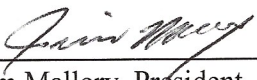


**MINUTES OF THE BOARD OF EDUCATION  
MEDINAH ELEMENTARY SCHOOL DISTRICT #11  
ROSELLE, DU PAGE COUNTY, ILLINOIS  
Special Meeting Committee of the Whole – December 5, 2024**

- |                       |   |
|-----------------------|---|
| Call to Order         | Mr. Mallory called the special meeting of the Board of Education of the Medinah Elementary School District #11 to order at 5:46 p.m.  |
| 1. Roll Call          | Present: Mallory Riter Best Golaszewski Johnson Neitzke<br>Non-Members present: Sue Redell, Melissa Langietti, Conner Beard, Steve Langert  |
| 2. Approval of Agenda | It was moved by Mr. Neitzke and seconded by Mrs. Riter to Approve the Agenda with the Voice Vote.<br>Motion Carried.  |
| 3. Public Input       | There was no public input.  |
| 4. Discussions        | Discussions on Facilities, Finance, and Superintendent Evaluation   |
| 5. Closed Session     | It was moved by Mrs. Best and seconded by Mr. Neitzke to enter into closed session at 6:42 p.m. 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 (c) (1); and to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5ILCS 120/2 (c) (2); Minutes of meetings lawfully closed, whether for purposes of approval or semi-annual review (5ILCS 120/2 (c) (21). |
| 6. Adjournment        | It was moved by Mrs. Riter and seconded by Mrs. Johnson to adjourn the meeting at 6:58 p.m.<br><br>Voice vote. Motion carried.  |

  
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Jim Mallory, President

  
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Destini Best, Secretary