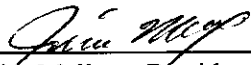


**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Special Board Meeting – Board Policy Customization– July 10, 2024**

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| Call to Order | Mrs. Riter called the special meeting to order at 3:08 p.m. |
| 1. Roll Call | Present: Riter Non-Members present: Sue Redell, Liz Giammarese, Tammy Ng Mr. Mallory took his seat on the Board at 3:12 p.m. Mrs. Riter left at 5:00 p.m. |
| 2. Approval of Agenda | It was moved by Mrs. Riter and seconded by Mrs. Riter to Approve the Agenda. Voice Vote. Motion Carried. |
| 3. Public Input | There was no public input. |
| 4. Discussions | Discussions on customization of the School Board Policy with the Illinois Association of School Boards |
| 5. Adjournment | It was moved by Mr. Mallory and seconded by Mr. Mallory to adjourn the meeting at 5:22 p.m. Voice vote. Motion carried. |



Jim Mallory, President



Destini Best, Secretary