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

Special Board Meeting — July 31, 2024

	Call to Order	Mr. Mallory called the special meeting to order at 6:00 p.m.
1.	Roll Call	Present: Mallory Riter Golaszewski Neitzke Non-Members present: Sue Redell, Liz Giammarese, Melissa Langietti, Steve Langert, Conner Beard, Mark Rajcevich Mrs. DeAngelo took her seat on the Board at 6:02 p.m.
2.	Approval of Agenda	It was moved by Mrs. Riter and seconded by Mr. Neitzke to Approve the Agenda with the Addition of "Closed Session Section (5 ILCS 120/2 (c) (11)". Voice Vote. Motion Carried.
3.	Public Input	There was no public input.
4.	Discussions	Discussions on recognition to George Gouriotis and Mark Rajcevich. An update on finance, summer work for facilities, and technology. A review of the customization of the School Board Policy with the Illinois Association of School Boards and new dates of election petition circulation and filing of petitions.
5.	Adjournment	It was moved by Mrs. DeAngelo and seconded by Mr. Neitzke to adjourn the meeting at 6:48 p.m. Voice vote. Motion carried.

Jim Mallory, President

Destini Best. Secretary