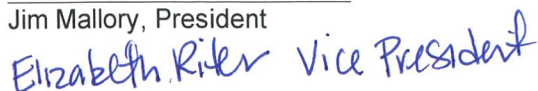


MINUTES OF THE BOARD OF EDUCATION  
MEDINAH ELEMENTARY SCHOOL DISTRICT #11  
ROSELLE, DU PAGE COUNTY, ILLINOIS  
Special Board Retreat Meeting 5:30 p.m. – May 16, 2024

- Call to Order Mr. Mallory called the special meeting of the Board of Education of the Medinah Elementary School District #11 to order at 5:30 p.m. held at the Medinah Middle School, 700 E. Granville Ave., Roselle, IL 60172
1. Roll Call Present: Mallory Riter Best Golaszewski Johnson  
Absent: DeAngelo Neitzke  
Non-Members: Sue Redell, Jeff Cohn
  2. Pledge of Allegiance
  3. Approval of Age It was moved by Mrs. Johnson and seconded by Mrs. Riter to Approve the Agenda.  
  
Voice Vote. Motion Carried.
  4. Public Input No public input
  5. Discussion
    - a) Review Book – Great on Their Behalf
    - b) Board Guidelines
    - c) Board Code of Conduct
    - d) Board Committees
    - e) Board Meeting Dates and Locations – 2024-25
    - f) Board Audit of Bills
    - g) Board Planning Calendar
    - h) Board Goals and Timeline
    - i) Board Governance
    - j) Eight Characteristics of Effective School Boards
    - k) 2024-2030 Strategic Planning
      - a. School Board Handbook
      - b. Key Performance Indicator
      - c. Dashboard
  6. Adult inputs to improve student achievement
  7. Adjourn  
It was moved by Mrs. Riter and seconded by Mrs. Johnson to adjourn meeting at 8:50 p.m.  
Voice vote. Motion carried.



Jim Mallory, President

  
Elizabeth Riter Vice President

  
Destini Best, Secretary