

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
July 10, 2008
906 Walton, Melrose Park, IL 60160**

**All Meetings convene at 6:00 p.m. for Closed Session
Open Session will convene at approximately 7:00 p.m.**

- 1. The Regular Session Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview will come to order at _____p.m.**

2. Roll Call

Upon roll call, the following members responded as present:

Anguiano ___ Cervone___Cooper___Neely___ Urso___Rivers, Jr. ___

3. Pledge of Allegiance to the Flag

4. Retire to Closed Session

A motion was made by _____, seconded by _____, that the Board retire into Closed Session at _____ for the purpose of discussion of matters of personnel, probable and imminent litigation, student discipline, and closed session minutes.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___Cooper___Neely___ Urso___Rivers, Jr. ___

The motion was declared _____

5. Board Reconvene to Regular Session

A motion was made by _____, seconded by _____, to reconvene the Regular Meeting of the Board of Education at _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___Cooper___Neely___ Urso___Rivers, Jr. ___

The motion was declared _____

6. Statement Regarding Public Comments

- If you intend to speak, please fill out completely a “Questions and Comments Form” and present it to the Superintendent’s secretary at this time.
- The Board will hear comments related to the agenda.
- The Board will hear comments not related to the agenda, however, these comments may be forwarded to the Superintendent or to the school Principal for an individual response.
- Please remain seated until you are called. Comments will be limited to three minutes.

7. Superintendent's Report (*Indicates Action Item)

- A. Boys/Girls Summer Basketball Update
- B. FOIA Requests

8. Approval of Personnel Items

Appointment of Certified Personnel

- A. Certified Resignations
- B. Certified Request for Leaves
- C. Certified Transfers
- D. Educational Support Personnel Transactions
- E. Resignations of non-tenure certified staff
- F. Volunteers/Student Teachers

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:
Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared _____

9. Approval of Administrative Contracts

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:
Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared _____

10. Approval of Minutes

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:
Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared _____

11. Approval of June Bills/Payroll

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:
Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared _____

12. Bid Rejection – Melrose Park School Interior Space Revisions

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared _____

13. Request for Contracted Services – National Investigations

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared _____

14. Request for Contracted Services – Edulink Emergency Notification System

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared _____

15. First Reading – Updated Board Policies

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared _____

16. Adoption of Updated Board Policies

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared _____

17. Approval of Kagan Publishing and Professional Development Agreement

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared _____

18. Resolution Authorizing a Loan of \$10,000,000 from the Working Cash Fund to the Education Fund

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared _____

19. Resolution Authorizing a Loan of \$1,500,000 from the Working Cash Fund to the IMRF/FICA Fund

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared _____

20. Acceptance of Comments or Questions from Audience

21. Old Business

22. New Business

23. Retire to Closed Session

A motion was made by _____, seconded by _____, that the Board retire into Closed Session at _____ for the purpose of discussion of matters of personnel, probable and imminent litigation and student discipline and closed session minutes.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared.

24. Board Reconvene to Regular Session

A motion was made by _____, seconded by _____, to reconvene the Regular Meeting of the Board of Education at _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared.

25. Motion for Adjournment

A motion was made by _____, seconded by _____, that the Regular Meeting of the Board of Education be adjourned at _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared.