

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

- A. Boys/Girls Summer Basketball Update – Sue Carter – The district held registration during the entire month of July, from 9:00 a.m. – 3:00 p.m. We registered 113 students during the first four days; The district held two basketball camps during the summer. June 9-13 at Irving for the boys and June 16-20 at Lexington for the girls. Lunch was provided
- B. FOIA Requests – One received.

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

A motion was made by Cervone, seconded by Anguiano, that the Board of Education approve the personnel items as provided.

When the question was called, the following vote resulted:

4 Ayes: Anguiano, Cervone, Urso, Rivers, Jr.
 0 Nays:
 2 Absent: Cooper, Neely

The motion carried.

9. Approval of Administrative Contracts

A motion was made by Cervone, seconded by Urso, that the Board of Education table agenda items #9 and #10 until the next scheduled board meeting.

When the question was called, the following vote resulted:

4 Ayes: Anguiano, Cervone, Urso, Rivers, Jr.
 0 Nays:
 2 Absent: Cooper, Neely

The motion carried.

10. Approval of Minutes

11. Approval of June Bills/Payroll

A motion was made by Urso, seconded by Anguiano, that the Board of Education approve the June bills/payroll as provided.

When the question was called, the following vote resulted:

4 Ayes: Anguiano, Cervone, Urso, Rivers, Jr.
 0 Nays:
 2 Absent: Cooper, Neely

The motion carried.

12. Bid Rejection – Melrose Park School Interior Space Revisions

A motion was made by Urso, seconded by Anguiano, that the Board of Education reject all bids received for the Melrose Park School interior space revision project.

When the question was called, the following vote resulted:

4 Ayes: Anguiano, Cervone, Urso, Rivers, Jr.
0 Nays:
2 Absent: Cooper, Neely

The motion carried.

13. Request for Contracted Services – National Investigations

A motion was made by Cervone, seconded by Anguiano, that the Board of Education authorize the administration to enter into a one year contract with National Investigation, Inc. at a cost not to exceed \$33,000.

When the question was called, the following vote resulted:

4 Ayes: Anguiano, Cervone, Urso, Rivers, Jr.
0 Nays:
2 Absent: Cooper, Neely

The motion carried.

14. Request for Contracted Services – Edulink Emergency Notification System

A motion was made by Anguiano, seconded by Urso, that the Board of Education authorize the administration to enter into a contract with Edulink Systems for an emergency notification system.

When the question was called, the following vote resulted:

4 Ayes: Anguiano, Cervone, Urso, Rivers, Jr.
0 Nays:
2 Absent: Cooper, Neely

The motion carried.

15. First Reading – Updated Board Policies

A motion was made by Urso, seconded by Anguiano, that the Board of Education designate this as the first reading of revised policy 7:165.

When the question was called, the following vote resulted:

4 Ayes: Anguiano, Cervone, Urso, Rivers, Jr.
0 Nays:
2 Absent: Cooper, Neely

The motion carried.

16. Adoption of Updated Board Policies

A motion was made by Cervone, seconded by Anguiano, that the Board of Education adopt rewritten policies 2:20E2, 2:20E3, 2:20E4, 2:20E5, 2:20E6, 4:150, 5:190, 6:30, 6:90, 6:210, 7:100, 7:190, 8:30, and 8:40, respectively.

When the question was called, the following vote resulted:

4 Ayes: Anguiano, Cervone, Urso, Rivers, Jr.
0 Nays:
2 Absent: Cooper, Neely

The motion carried.

17. Approval of Kagan Publishing and Professional Development Agreement

A motion was made by Urso, seconded by Anguiano, that the Board of Education approve the agreement with Kagan Publishing and Professional Development and School District 89 as provided.

When the question was called, the following vote resulted:

4 Ayes: Anguiano, Cervone, Urso, Rivers, Jr.
0 Nays:
2 Absent: Cooper, Neely

The motion carried.

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

A motion was made by Cervone, seconded by Urso, that the Board of Education *authorize a loan of \$10,000,000 from the Working Cash Fund to the Education Fund.*

When the question was called, the following vote resulted:

4 Ayes: Anguiano, Cervone, Urso, Rivers, Jr.
0 Nays:
2 Absent: Cooper, Neely

The motion carried.

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

A motion was made by Cervone, seconded by Anguiano, that the Board of Education authorize a loan of \$1,500,000 from the Working Cash Fund to the IMRF/FICA Fund.

When the question was called, the following vote resulted:

4 Ayes: Anguiano, Cervone, Urso, Rivers, Jr.
0 Nays:
2 Absent: Cooper, Neely

The motion carried.

20. Acceptance of Comments or Questions from Audience

None

21. Old Business

None

22. New Business

The District received a check from Business Machines in the amount of \$2,000 to purchase school supplies for families in need.

23. Motion for Adjournment

A motion was made by Urso, seconded by Anguiano, that the Regular Meeting of the Board of Education be adjourned at 8:10 p.m..

When the question was called, the following vote resulted:

4 Ayes: Anguiano, Cervone, Urso, Rivers, Jr.

0 Nays:

2 Absent: Cooper, Neely

The motion carried.

Grady Rivers Jr., President
School District 89
Board of Education

Lequita Neely, Secretary
School District 89
Board of Education