

**AGENDA FOR THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON OCTOBER 14, 2004 AT 6:00 p.m.**

*The meeting will be suspended at 6:30 p.m. to conduct the Working Cash Bonds Public Hearing.*

**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:

Anderson \_\_\_ Cervone \_\_\_ Mendoza-Taylor \_\_\_ Neely \_\_\_ Urso \_\_\_ Rivers, Jr. \_\_\_

**3. Pledge of Allegiance to the Flag**

**4. School Presentations**

A. Melrose Park

i. All About Me

ii. Mythical Creatures

B. Irving

i. Urban Gateways Grant

ii. Tutorial Program with Neighborhood Methodist Church

**5. 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 disciplinary student placement and MEA contract.

When the question was called, the following vote resulted:

Anderson \_\_\_ Cervone \_\_\_ Mendoza-Taylor \_\_\_ Neely \_\_\_ Urso \_\_\_ Rivers, Jr. \_\_\_

The motion was declared \_\_\_\_\_.

**6. 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:

Anderson \_\_\_ Cervone \_\_\_ Mendoza-Taylor \_\_\_ Neely \_\_\_ Urso \_\_\_ Rivers, Jr. \_\_\_

The motion was declared \_\_\_\_\_.

**7. 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.

**8. Superintendent's Report**

A. Special Education Class Sizes

B. Early Childhood Program Relocation for 2005-06 School Year

C. Special Education Brochure

D. West Suburban Thunder Presentations

E. Open House Report

- F. PBIS
- G. SES Choices Update

**9. Consider Consent Agenda Voice Vote Items & Roll Call Agenda Items**

A. Voice Vote Agenda Items

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the following voice vote agenda items be approved:

11, 12, 13

When the question was called, the following vote resulted:

Anderson \_\_\_ Cervone \_\_\_ Mendoza-Taylor \_\_\_ Neely \_\_\_ Urso \_\_\_ Rivers, Jr. \_\_\_

The motion was declared \_\_\_\_\_.

B. Roll Call Agenda Items

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the following voice vote agenda items be approved:

14, 15

When the question was called, the following vote resulted:

Anderson \_\_\_ Cervone \_\_\_ Mendoza-Taylor \_\_\_ Neely \_\_\_ Urso \_\_\_ Rivers, Jr. \_\_\_

The motion was declared \_\_\_\_\_.

**10. Items To be Called Individually**

The following item(s) will be called individually:

**11. Approval of Minutes**

- A. August 12, 2004 Regular Session
- B. August 12, 2004 Closed Session
- C. September 9, 2004 Regular Session
- D. September 9, 2004 Closed Session
- E. September 9, 2004 Budget Hearing
- F. September 27, 2004 Special Meeting
- G. September 27, 2004, Closed Session
- H. October 4, 2004 Special Meeting

**12. Approval of September Bills/Payroll**

**13. Personnel Items**

- A. Appoint Certified Personnel
- B. Accept Resignations of Certified Personnel
- C. Grant Leave Requests
- D. Hire, accept the resignations, reinstate and promote classified employees as presented.

**14. Bid Award for Playground Projects**

***Suggested Motion: I move that the Board of Education approve Lt. Mac Enterprises to complete playground projects at Washington School and Emerson School respectively in accordance with the terms set forth in the bid.***

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

When the question was called, the following vote resulted:

Anderson \_\_\_ Cervone \_\_\_ Mendoza-Taylor \_\_\_ Neely \_\_\_ Urso \_\_\_ Rivers, Jr. \_\_\_

The motion was declared \_\_\_\_\_.

**15. Labor Relations Legal Services**

***Suggested Motion: I move that the Board of Education approve the proposal for specialized legal services with the law firm of Laner, Muchin, Dombrow, Becker, Levin and Tominberg, Ltd. in accordance with the terms set forth in the attached agreement.***

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

When the question was called, the following vote resulted:

Anderson \_\_\_ Cervone \_\_\_ Mendoza-Taylor \_\_\_ Neely \_\_\_ Urso \_\_\_ Rivers, Jr. \_\_\_

The motion was declared \_\_\_\_\_.

**16. Billboard Lease**

***Suggested Motion: I move that the Board of Education approve the lease agreement with Premere Media, Inc. in accordance with the terms set forth in said agreement.***

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_

When the question was called, the following vote resulted:

Anderson \_\_\_ Cervone \_\_\_ Mendoza-Taylor \_\_\_ Neely \_\_\_ Urso \_\_\_ Rivers, Jr. \_\_\_

The motion was declared \_\_\_\_\_.

**17. Acceptance of Comments or Questions from Audience**

**18. Old Business**

**19. New Business**

**20. 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 disciplinary student placement and MEA contract.

When the question was called, the following vote resulted:

Anderson \_\_\_ Cervone \_\_\_ Mendoza-Taylor \_\_\_ Neely \_\_\_ Urso \_\_\_ Rivers, Jr. \_\_\_

The motion was declared \_\_\_\_\_.

**21. 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:

Anderson \_\_\_ Cervone \_\_\_ Mendoza-Taylor \_\_\_ Neely \_\_\_ Urso \_\_\_ Rivers, Jr. \_\_\_

The motion was declared \_\_\_\_\_.

**22. 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:

Anderson \_\_\_ Cervone \_\_\_ Mendoza-Taylor \_\_\_ Neely \_\_\_ Urso \_\_\_ Rivers, Jr. \_\_\_

The motion was declared \_\_\_\_\_.