

**AGENDA FOR THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON NOVEMBER 10, 2004 AT 6:00 p.m.
906 Walton
Melrose Park, IL 60160**

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 ___ Samuel ___ Urso ___ Rivers, Jr. ___

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

4. **School Presentations**

- A. Roosevelt—Poetry Reading
- B. Emerson—Ivy Reading AKAdemy/Red Ribbon Week Poster Contest Winners
- C. Math Olympiad Winners

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 personnel, probable and imminent litigation and student discipline.

When the question was called, the following vote resulted:

Anderson ___ Cervone ___ Mendoza-Taylor ___ Neely ___ Samuel ___ 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 ___ Samuel ___ 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. Scholarship Check Presentation by BMA
- B. IASB Presentation
- C. April/June Board Meeting Changes/Additions (Action Item 14)
- D. Last Day of School Hours

- E. Crisis Plan
- F. ISAT Update
- G. Early Childhood Brochure
- H. Early Childhood Class Size Update
- I. Joint Signing of MEA Contract

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:

10, 11, 12

When the question was called, the following vote resulted:

Anderson ___ Cervone ___ Mendoza-Taylor ___ Neely ___ Samuel ___ 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:

13, 14, 15, 16

When the question was called, the following vote resulted:

Anderson ___ Cervone ___ Mendoza-Taylor ___ Neely ___ Samuel ___ Urso ___ Rivers, Jr. ___

The motion was declared _____.

C. Items To be Called Individually

The following item(s) will be called individually:

10. Approval of Minutes

- A. October 14, 2004 Regular Session
- B. October 14, 2004 Closed Session
- C. October 14, 2004 Public Hearing
- D. October 20, 2004 Special Session Meeting
- E. October 20, 2004 Special Session Meeting Closed Session

11. 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.

12. Approval of October Bills/Payroll

13. Issuance of Working Cash Bonds

Motion was moved by _____, seconded by _____

When the question was called, the following vote resulted:

Anderson ___ Cervone ___ Mendoza-Taylor ___ Neely ___ Samuel ___ Urso ___ Rivers, Jr. ___

The motion was declared _____.

14. Board Meeting Schedule

Motion was moved by _____, seconded by _____

When the question was called, the following vote resulted:

Anderson ___ Cervone ___ Mendoza-Taylor ___ Neely ___ Samuel ___ Urso ___ Rivers, Jr. ___

The motion was declared _____.

15. Request to Bid—2005 Ford Econoline E250 Cargo Van

Motion was moved by _____, seconded by _____

When the question was called, the following vote resulted:

Anderson ___ Cervone ___ Mendoza-Taylor ___ Neely ___ Samuel ___ Urso ___ Rivers, Jr. ___

The motion was declared _____.

16. Solicitation of Instructional Supplies 1 & 2 Bids

Motion was moved by _____, seconded by _____

When the question was called, the following vote resulted:

Anderson ___ Cervone ___ Mendoza-Taylor ___ Neely ___ Samuel ___ 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 of personnel, probable and imminent litigation and student discipline.

When the question was called, the following vote resulted:

Anderson ___ Cervone ___ Mendoza-Taylor ___ Neely ___ Samuel ___ 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 ___ Samuel ___ 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 ___ Samuel ___ Urso ___ Rivers, Jr. ___

The motion was declared _____.