

**MINUTES FOR THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89
NOVEMBER 10, 2004--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 was called to order at 6:08 p.m. by President Grady Rivers, Jr.

2. Roll Call

Upon roll call, the following members responded as present:

5 Present: Cervone, Neely, Samuel, Urso, Rivers, Jr.

2 Absent: Anderson (arrived at 6:32 PM), Mendoza-Taylor

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

(No Closed Session At this time)

6. Board Reconvene to Regular Session

(No Closed Session At this time)

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.

1 Received at this time by the Superintendent’s Executive Administrative Assistant

8. Superintendent’s Report

A. Scholarship Check Presentation by BMA—BMA staff presented \$1,000 scholarship check to District with commitment to additional funding.

B. IASB Presentation—Dusty Patrick of ISBE presented the Targeting Achievement through Governance program highlights and outlined necessary board time commitment. Board discussion included clarification of logistics of program.

C. April/June Board Meeting Changes/Additions (Action Item 14)—Board meeting schedule revised.

D. Last Day of School Hours—Last day amended to 8:25 a.m.-9:25 a.m.

- E. Crisis Plan—Sue Carter updated Board regarding comprehensive crisis plan implementation for the District—including crisis cards in each classroom
- F. ISAT Update—Nothing has been officially released from the state.
- G. Early Childhood Brochure—Kennedi Dixon presented updated brochure.
- H. Early Childhood Class Size Update—Kennedi Dixon presented numbers for early childhood classes with Board discussion including timelines for needed additional classrooms.
- I. Joint Signing of MEA Contract—Members of MEA and Board President/Secretary signed the approved contract agreement.

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

- A. Voice Vote Agenda Items (Items Called Individually)
- B. Roll Call Agenda Items (Items Called Individually)
- C. Items To be Called Individually
The following item(s) will be called individually: 10, 11, 12, 13, 14, 15, and 16

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

Motion was made by Urso and seconded by Cervone to approve Agenda Item 10 – Approval of Minutes, as the listed.

When the question was called, the following vote resulted:
5 Ayes: Cervone, Neely, Samuel, Urso, Rivers, Jr.
1 Nay: Anderson
1 Absent: Mendoza-Taylor

Motion carried.

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.

Motion was made by Neely and seconded by Urso to approve Agenda Item 11 - Personnel Items as presented.

When the question was called, the following vote resulted:
5 Ayes: Cervone, Neely, Samuel, Urso, Rivers, Jr.
1 Nay: Anderson
1 Absent: Mendoza-Taylor

Motion carried.

12. Approval of October Bills/Payroll

Motion was made by Cervone and seconded by Urso to approve Agenda Item #12 – Approval of October Bills/Payroll.

When the question was called, the following vote resulted:

6 Ayes: Anderson, Cervone, Neely, Samuel, Urso, Rivers, Jr.
0 Nays: None
1 Absent: Mendoza-Taylor

Motion carried.

13. Issuance of Working Cash Bonds

It was moved by Neely, seconded by Urso that the Board of Education adopt the RESOLUTION providing for the issue of \$2,400,000 General Obligation Limited Tax School Bonds, Series 2004, of School District Number 89, Cook County, Illinois.

Discussion:

There was a brief summary presentation by the representative from LaSalle Capital Markets. The Board discussed the bond sale including the maturity date and when the funds would be received by the District.

When the question was called, the following vote resulted:

5 Ayes: Cervone, Neely, Samuel, Urso, Rivers, Jr.
0 Nays: None
2 Absent: Anderson, Mendoza-Taylor

Motion carried.

14. Board Meeting Schedule

It was moved by Cervone and seconded by Anderson that the Board of Education approve the revised board meeting schedule as presented.

When the question was called, the following vote resulted:

6 Ayes: Anderson, Cervone, Neely, Samuel, Urso, Rivers, Jr.
0 Nays: None
1 Absent: Mendoza-Taylor

Motion carried.

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

It was moved by Neely and seconded by Cervone that the Board of Education approve publishing a legal notice for the solicitation of bids for the purchase of a 2005 Ford Econoline E250 Cargo Van.

Discussion:

The Board discussed disposal options of old vehicle including selling it within legal guidelines.

When the question was called, the following vote resulted:

6 Ayes: Anderson, Cervone, Neely, Samuel, Urso, Rivers, Jr.
0 Nays: None
1 Absent: Mendoza-Taylor

Motion carried.

16. Solicitation of Instructional Supplies 1 & 2 Bids

It was moved by Urso and seconded by Neely that the Board of Education approve the solicitation of bids for the Instructional Group I and Group II Supplies, respectively.

When the question was called, the following vote resulted:

6 Ayes: Anderson, Cervone, Neely, Samuel, Urso, Rivers, Jr.
0 Nays: None
1 Absent: Mendoza-Taylor

Motion carried.

17. Acceptance of Comments or Questions from Audience

○ **Roberta McGill**

- Board Member Recognition
- SES Clarifications & Strategic Plan clarifications
- School Improvement Plan Questions
- Parental Involvement Policy
- Projects in Schools
- Drug testing

18. Old Business

- A. Update on committees/organizations District & Board Retreat

19. New Business - None

20. Retire to Closed Session

A motion was made by Urso, seconded by Cervone, that the Board retire into Closed Session at 7:17 p.m. 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:

6 Ayes: Anderson, Cervone, Neely, Samuel, Urso, Rivers, Jr.
0 Nays: None
1 Absent: Mendoza-Taylor

Motion carried.

21. Board Reconvene to Regular Session

A motion was made by Neely, seconded by Cervone, to reconvene the Regular Meeting of the Board of Education at 7:43 p.m.

When the question was called, the following vote resulted:

5 Ayes: Cervone, Neely, Samuel, Urso, Rivers, Jr.
1 Present: Anderson
0 Nays: None
1 Absent: Mendoza-Taylor

Motion carried.

22. Motion for Adjournment

A motion was made by Neely, seconded by Anderson, that the Regular Meeting of the Board of Education be adjourned at 7:44 p.m.

When the question was called, the following vote resulted:

6 Ayes: Anderson, Cervone, Neely, Samuel, Urso, Rivers, Jr.
0 Nays: None
1 Absent: Mendoza-Taylor

Motion carried.

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

Lequita Neely, Secretary
School District 89
Board of Education