

**AGENDA FOR THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON DECEMBER 9, 2004 AT 6:00 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:

Anderson \_\_\_ Cervone \_\_\_ Mendoza-Taylor \_\_\_ Neely \_\_\_ Samuel \_\_\_ 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 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 \_\_\_\_\_.

**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:

Anderson \_\_\_ Cervone \_\_\_ Mendoza-Taylor \_\_\_ Neely \_\_\_ Samuel \_\_\_ 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**

- A. ISAT/School Report Cards Overview
- B. Parental Involvement Update
- C. Clay Aiken Concert Update
- D. School Calendars

**8. Approval of Minutes**

- A. November 10, 2004 Open Session
- B. November 10, 2004 Closed Session

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 \_\_\_\_\_.

**9. 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 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 \_\_\_\_\_.

**10. Approval of November Bills/Payroll**

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 \_\_\_\_\_.

**11. Textbook Adoption**

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 \_\_\_\_\_.

**12. Waterford Early Reading Program**

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 \_\_\_\_\_.

**13. Tax Levy**

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. Clerical Audit**

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. Instructional Supplies**

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. Acceptance of Comments or Questions from Audience**

**17. Old Business**

**18. New Business**

- A. Ed-Red Legislative Dinner—Monday, January 31, 2005
- B. Operation Uplift “Preserving the Dream” Celebration, January 15, 2005  
(District 89 students will be honored.)

**19. 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 \_\_\_\_\_.

**20. 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 \_\_\_\_\_.

**21. 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 \_\_\_\_\_.