

**MINUTES FOR THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89
JUNE 29, 2006—6:00 p.m.
906 Walton Melrose Park, IL 60160**

All Meetings convene at 6:00 p.m. for Closed Session
Open Session will convene at approximately 7:00 p.m.

1. The Regular Session Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview was called to order at 6:13 p.m. by President Grady Rivers, Jr.

2. Roll Call

Upon roll call, the following members responded as present:

6 Present: Cervone, Montoya, Neely, Samuel, Urso, Rivers, Jr.

1 Absent: Cooper (**approximately 6:30 p.m.**)

3. Pledge of Allegiance to the Flag

4. Retire to Closed Session

A motion was made by Neely, seconded by Montoya, that the Board retire into Closed Session at 6:15 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: Cervone, Montoya, Neely, Samuel, Urso, Rivers, Jr.

0 Nays: None

1 Absent: Cooper

Motion carried.

5. Board Reconvene to Regular Session

A motion was made by Neely, seconded by Cooper, to reconvene the Regular Meeting of the Board of Education at 7:16 p.m.

When the question was called, the following vote resulted:

7 Ayes: Cervone, Cooper, Montoya, Neely, Samuel, Urso, Rivers, Jr.

0 Nays: None

Motion carried.

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.

1 received at this time

7. Superintendent’s Report

A. ROE Update

- District had a final exit meeting and a formal letter will follow at a later date

B. District 89 Restructuring Plan Update

- District will be submitting additional information

- Discussed reduction in class size grant status and deadline for application
- C. "Pre-School for All" and Early Childhood Collaboration Effort with West 40
 - Possible All Day Preschool for as many students as possible
- D. End-of-Year Reports – all reports provided in Board Packet
 - 1) Suspension Report
 - 2) Professional Development
 - 3) Field Trips
 - 4) New Teacher Network Evaluations
 - 5) New Teacher Academy Report (Jones of NY)
- E. FOIA Requests Report – 3 received

8. Approval of Minutes

- A. May 18, 2006 Regular Session
- B. May 18, 2006 Closed Session

It was moved by Neely and seconded by Cervone that the Board of Education approve the minutes as provided.

When the question was called, the following vote resulted:

7 Ayes: Cervone, Cooper, Montoya, Neely, Samuel, Urso, Rivers, Jr.
0 Nays: None

Motion carried.

9. Personnel Items

- Approval of Reassignment from Assistant Principal to Teacher – Nicole Watkins
- Appointment of Certified Personnel
- Certified Transfers
- Certified Resignations
- Grant Leave Request
- Classified Personnel Transactions
- Educational Support Personnel Transactions

Motion made by Urso and seconded by Montoya that the Board of Education approve the personnel items.

When the question was called, the following vote resulted:

7 Ayes: Cervone, Cooper, Montoya, Neely, Samuel, Urso, Rivers, Jr.
0 Nays: None

Motion carried.

10. Approval of June Bills/Payroll

Motion was made by Neely and seconded by Cooper that the Board of Education approve the June bills/payroll as provided.

When the question was called, the following vote resulted:

7 Ayes: Cervone, Cooper, Montoya, Neely, Samuel, Urso, Rivers, Jr.
0 Nays: None

Motion carried.

11. Approval of Tentative 2006-07 Budget

Motion made by Cervone and seconded by Montoya that the Board of Education adopt the tentative balanced budget (attached) for the 2006-2007 school year.

When the question was called, the following vote resulted:

7 Ayes: Cervone, Cooper, Montoya, Neely, Samuel, Urso, Rivers, Jr.
0 Nays: None

Motion carried.

12. Bid Award – Laminating Supplies

Motion made by Cooper and seconded by Samuel that the Board of Education award the laminating supplies bids to the lowest responsible bidders, in accordance with the terms set forth in the bid, and as detailed herein.

When the question was called, the following vote resulted:

7 Ayes: Cervone, Cooper, Montoya, Neely, Samuel, Urso, Rivers, Jr.
0 Nays: None

Motion carried.

13. Acceptance of Comments or Questions from Audience

Roberta McGill

- End of Year Report
- FOIA
- Restructuring Plan
- Positive Reward / Building Leaders, Teachers, Principals
- Roosevelt School

14. Old Business - None

15. New Business - None

16. Retire to Closed Session

(No recess to closed session)

17. Board Reconvene to Regular Session

(No recess to closed session)

18. Motion for Adjournment

A motion was made by Samuel, seconded by Cooper, that the Regular Meeting of the Board of Education be adjourned at 7:30 p.m.

When the question was called, the following vote resulted:

7 Ayes: Cervone, Cooper, Montoya, Neely, Samuel, Urso, Rivers, Jr.
0 Nays: None

Motion carried.

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

Lequita Neely, Secretary
School District 89
Board of Education