

**MINUTES FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON
June 28, 2007
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 will come to order at 6:23 p.m.**

2. Roll Call

Upon roll call, the following members responded as present:

4 Present: Anguiano, Cervone, Samuel, Urso

3 Absent: Cooper, Neely, Rivers, Jr.

3. Pledge of Allegiance to the Flag

4. Retire to Closed Session

A motion was made by Anguiano, seconded by Samuel, that the Board retire into Closed Session at 6:25 p.m. for the purpose of discussion of matters of personnel, probable and imminent litigation, student discipline, and closed session minutes.

4 Ayes: Anguiano, Cervone, Samuel, Urso,

0 Nays:

3 Absent: Cooper, Neely, Rivers, Jr.

Motion carried

5. Board Reconvene to Regular Session

A motion was made by Urso, seconded by Samuel, to reconvene the Regular Meeting of the Board of Education at 8:15 p.m.

5 Ayes: Anguiano, Cervone, Samuel, Urso, Rivers, Jr.

0 Nays:

2 Absent: Cooper, Neely

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.

One received at this time.

7. Superintendent's Report (*Indicates Action Item)

A. PLCCA - Bridging the Gap Activities

B. Early Registration Update

- C. Assessment Adoption *
- D. District Improvement Plan Update
- E. Human Resources Update
- F. Boys Basketball Update
- G. Grant(s) Update – K-3 Grant received \$100,000.00; Reading improvement block, 3:00, 000.00
- H. FOIA Requests – none since last board meeting

Board member Urso requested that Vacancy List be sent to Board members on a regular basis.

8. Approval of Minutes

A Motion was moved by Anguiano, seconded by Samuel to approve the minutes as provided.

June 14, 2007 - Open Session
June 14, 2007 - Closed Session

5 Ayes: Anguiano, Cervone, Samuel, Urso, Rivers, Jr.
0 Nays:
2 Absent: Cooper, Neely

Motion carried

9. Personnel Items

A Motion was moved by Urso, seconded by Anguiano to approve the personnel items as presented.

5 Ayes: Anguiano, Cervone, Samuel, Urso, Rivers, Jr.
0 Nays:
2 Absent: Cooper, Neely

Motion carried

- A. Appointment of Certified Personnel
- B. Certified Resignations
- C. Certified Request for Leaves
- D. Certified Transfers
- E. Educational Support Personnel Transactions
- F. Resignations of non-tenure certified staff
- G. Volunteers/Student Teachers

10. Approval of June Bills/Payroll

A motion was made by Cervone, seconded by Anguiano, that the Board of Education approve the June bills/payroll as provided.

5Ayes: Anguiano, Cervone, Samuel, Urso, Rivers, Jr.
0 Nays:
2 Absent: Cooper, Neely

Motion carried

11. Approval of 2007-2008 Administrative Staff Salaries

A motion was made by Samuel, seconded by Urso, that the Board of Education approve the 2007-2008 Administrative Staff Salaries as presented.

5 Ayes: Anguiano, Cervone, Samuel, Urso, Rivers, Jr.

0 Nays:

2 Absent: Cooper, Neely

Motion carried

12. Approval of Tentative 2007-2008 Budget

A motion was made by Cervone, seconded by Samuel, that the Board of Education adopt the tentative balanced budget as attached for the 2007-2008 school year.

5 Ayes: Anguiano, Cervone, Samuel, Urso, Rivers, Jr.

0 Nays:

2 Absent: Cooper, Neely

Motion carried

13. Approval of Assessment Adoption

A motion was made by Urso, seconded by Samuel, that the Board of Education approve the Assessment Adoption as presented.

5 Ayes: Anguiano, Cervone, Samuel, Urso, Rivers, Jr.

0 Nays:

2 Absent: Cooper, Neely

Motion carried

14. Approval of Bid Award – Irving School Playground Repairs

A motion was made by Samuel, seconded by Anguiano, that the Board of Education approve the bid award for the Garfield School playground repairs to the lowest responsible bidder, Chicagoland Paving Construction, Inc. at a cost not to exceed \$99,999.00.

5 Ayes: Anguiano, Cervone, Samuel, Urso, Rivers, Jr.

0 Nays:

2 Absent: Cooper, Neely

Motion carried

15. Approval of PAEC Budget for Fiscal Year 2007-2008

A motion was made by Urso, seconded by Anguiano, that the Board of Education approve the Proviso Area for Exceptional Children (PAEC) Fiscal Year 2007-2008 Budget as presented.

5 Ayes: Anguiano, Cervone, Samuel, Urso, Rivers, Jr.

0 Nays:

2 Absent: Cooper, Neely

Motion carried

16. Adoption of Prevailing Wage Resolution

A motion was made by Cervone, seconded by Urso, that the Board of Education adopt the prevailing wage resolution as per the attached.

5 Ayes: Anguiano, Cervone, Samuel, Urso, Rivers, Jr.

0 Nays:

2 Absent: Cooper, Neely

Motion carried

17. Action Regarding Students Discipline Matter – Student Number 10612723, Student Number 10513122, Student Number 10513093.

A motion was made by Samuel, seconded by Urso, that the Board of Education approve the disciplinary action for Students Number 10612723, 10513122, and 10513093.

5 Ayes: Anguiano, Cervone, Samuel, Urso, Rivers, Jr.

0 Nays:

2 Absent: Cooper, Neely

Motion carried

18. Acceptance of Comments or Questions from Audience

Roberta McGill

19. Old Business

None

20. New Business

None

21. Motion for Adjournment

A motion was made by Urso, seconded by Samuel that the Regular Meeting of the Board of Education be adjourned at 8:36 p.m.

5 Ayes: Anguiano, Cervone, Samuel, Urso, Rivers, Jr.

0 Nays:

2 Absent: Cooper, Neely

Motion carried

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

Lequita Neely, Secretary
School District 89
Board of Education