

**MINUTES FOR THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON MARCH 22, 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 6:05 p.m.**
- 2. Roll Call**

Upon roll call, the following members responded as present:
4 present: Anguiano, Cervone, Neely, Rivers, Jr.
3 Absent: Cooper (arrived at 6:15 p.m.), Samuel, Urso (arrived at 6:09 p.m.)
- 3. Pledge of Allegiance to the Flag**
- 4. Maywood Rotary Dictionary Presentations** (for all 3rd grade students) – Presented dictionaries to all 3rd grade students in all 10 district schools - Maywood, Melrose Park and Broadview. Rotary President Leon Wilson presented Rotarians and then the dictionary presentation.
- 5. Acceptance of Comments or Questions from Audience**

None
- 6. Retire to Closed Session**

A motion was made by Neely, seconded by Cooper, that the Board retire into Closed Session at 6:20 p.m. for the purpose of discussion of matters of personnel, probable and imminent litigation and student discipline.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays: None
1 Absent: Samuel

Motion carried.
- 7. Board Reconvene to Regular Session**

A motion was made by Cooper, seconded by Urso, to reconvene the Regular Meeting of the Board of Education at 7:44 p.m.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays: None
1 Absent: Samuel

Motion carried.
- 8. Personnel Items**
 - A. Non-Tenure to Tenure Status
 - B. Non-Tenure to Non-Tenure Status (Continued Employment)
 - C. Resignation of Non-Tenured Certified Staff
 - D. Resolution of Non-Renewal and Dismissal of Probationary Teachers

A Motion was made by Cooper, seconded by Anguiano that based on the recommendation of the Superintendent, that the Board of Education approve personnel recommendations A, B, C, and D as amended.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays: None
1 Absent: Samuel

Motion carried.

9. Approval of March Bills/Payroll

A Motion was made by Cervone, seconded by Neely that the Board of Education approve the March bills/payroll as provided.

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays: None
1 Absent: Samuel

Motion carried.

10. Old Business - NONE

11. New Business

- Board Member Urso requested to add to next month's agenda a status update of the 1st Step program partnership with Pace.
- Superintendent briefed the Board on the Harmony Health Plan – a state plan to provide health services at no cost. Senator Lightford would like to distribute this information to the parents at report card pickup.
- District experiencing problems with internet/technology.
- Partnership with Girl Scouts.
- Reported exterminating issues & water/boiler issue at Washington School.

12. Motion for Adjournment

A Motion was made by Cooper, seconded by Neely, that the Regular Meeting of the Board of Education be adjourned at 7:50 p.m..

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays: None
1 Absent: Samuel

Motion carried.

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

Lequita Neely, Secretary
School District 89
Board of Education