

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
April 24, 2008  
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 \_\_\_\_\_p.m.**
- 2. Roll Call**

Upon roll call, the following members responded as present:  
Anguiano \_\_\_ Cervone\_\_\_Cooper\_\_\_Neely\_\_\_ Urso\_\_\_Rivers, Jr.\_\_\_\_
- 3. Pledge of Allegiance to the Flag**
- 4. Recognition of Schools – 2007 Illinois Honor Roll**
  - A. Academic Improvement Award – Emerson, Jane Addams, Lexington, Melrose Park, Washington
  - B. Illinois Spotlight Schools – Jane Addams, Lincoln
- 5. 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, student discipline, and closed session minutes.

When the question was called, the following vote resulted:  
Anguiano \_\_\_ Cervone\_\_\_Cooper\_\_\_Neely\_\_\_ Urso\_\_\_Rivers, Jr.\_\_\_\_

The motion was declared \_\_\_\_\_
- 6. 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:  
Anguiano \_\_\_ Cervone\_\_\_Cooper\_\_\_Neely\_\_\_ Urso\_\_\_Rivers, Jr.\_\_\_\_

The motion was declared \_\_\_\_\_
- 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.

**8. Superintendent’s Report (\*Indicates Action Item)**

- A. Academic Update
  - 1) Literacy Survey
  - 2) School Improvement Plans \*
  - 3) Restructuring Plans\*
  - 4) District Title 1 Plan\*
- B. Parent Involvement Update
  - 1) Internet Safety Training
- C. FOIA Requests

**9. Approval of Minutes**

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:  
 Anguiano \_\_\_ Cervone\_\_\_Cooper\_\_\_Neely\_\_\_ Urso\_\_\_Rivers, Jr. \_\_\_

The motion was declared \_\_\_\_\_

**10. Personnel Items**

- 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

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:  
 Anguiano \_\_\_ Cervone\_\_\_Cooper\_\_\_Neely\_\_\_ Urso\_\_\_Rivers, Jr. \_\_\_

The motion was declared \_\_\_\_\_

**11. Approval of April Bills/Payroll**

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:  
 Anguiano \_\_\_ Cervone\_\_\_Cooper\_\_\_Neely\_\_\_ Urso\_\_\_Rivers, Jr. \_\_\_

The motion was declared \_\_\_\_\_

**12. Approval of Administrator Stipends**

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:  
Anguiano \_\_\_ Cervone\_\_\_ Cooper\_\_\_ Neely\_\_\_ Urso\_\_\_ Rivers, Jr. \_\_\_

The motion was declared \_\_\_\_\_

**13. Amendment of the 2007-08 School Year Calendar**

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:  
Anguiano \_\_\_ Cervone\_\_\_ Cooper\_\_\_ Neely\_\_\_ Urso\_\_\_ Rivers, Jr. \_\_\_

The motion was declared \_\_\_\_\_

**14. Approval of District Title 1 Plan**

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:  
Anguiano \_\_\_ Cervone\_\_\_ Cooper\_\_\_ Neely\_\_\_ Urso\_\_\_ Rivers, Jr. \_\_\_

The motion was declared \_\_\_\_\_

**15. Approval of School Improvement Plans – Irving, Lexington, Washington**

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:  
Anguiano \_\_\_ Cervone\_\_\_ Cooper\_\_\_ Neely\_\_\_ Urso\_\_\_ Rivers, Jr. \_\_\_

The motion was declared \_\_\_\_\_

**16. Approval of Restructuring Plans – Irving, Lexington, Washington**

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:  
Anguiano \_\_\_ Cervone\_\_\_ Cooper\_\_\_ Neely\_\_\_ Urso\_\_\_ Rivers, Jr. \_\_\_

The motion was declared \_\_\_\_\_

**17. Approval of Speech Agency Contracts - Staffing Options and Solutions**

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:  
Anguiano \_\_\_ Cervone\_\_\_ Cooper\_\_\_ Neely\_\_\_ Urso\_\_\_ Rivers, Jr. \_\_\_

The motion was declared \_\_\_\_\_

**18. Approval of KaBOOM Playground Community Partner Letter of Agreement**

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:  
Anguiano \_\_\_ Cervone\_\_\_ Cooper\_\_\_ Neely\_\_\_ Urso\_\_\_ Rivers, Jr. \_\_\_

The motion was declared \_\_\_\_\_

**19. Request to Solicit Bids - Washington School Classroom Construction Project**

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:  
Anguiano \_\_\_ Cervone\_\_\_ Cooper\_\_\_ Neely\_\_\_ Urso\_\_\_ Rivers, Jr. \_\_\_

**20. Request to Solicit Bids – Melrose Park School Classroom Construction Project**

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:  
Anguiano \_\_\_ Cervone\_\_\_ Cooper\_\_\_ Neely\_\_\_ Urso\_\_\_ Rivers, Jr. \_\_\_

**21. Request to Solicit Bids - Roosevelt School Painting Project**

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:  
Anguiano \_\_\_ Cervone\_\_\_ Cooper\_\_\_ Neely\_\_\_ Urso\_\_\_ Rivers, Jr. \_\_\_

**22. Request to Solicit Bids – Lincoln School Gymnasium Roof Repair Project**

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:  
Anguiano \_\_\_ Cervone\_\_\_ Cooper\_\_\_ Neely\_\_\_ Urso\_\_\_ Rivers, Jr. \_\_\_

**23. Request to Solicit Bids – Emerson School Masonry/Tuck Pointing Project**

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:  
Anguiano \_\_\_ Cervone\_\_\_ Cooper\_\_\_ Neely\_\_\_ Urso\_\_\_ Rivers, Jr. \_\_\_

**24. Request to Solicit Bids – Roosevelt School Masonry/Tuck Pointing Project**

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:

Anguiano \_\_\_ Cervone \_\_\_ Cooper \_\_\_ Neely \_\_\_ Urso \_\_\_ Rivers, Jr. \_\_\_

**25. Bid Award - Instructional Supplies**

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:

Anguiano \_\_\_ Cervone \_\_\_ Cooper \_\_\_ Neely \_\_\_ Urso \_\_\_ Rivers, Jr. \_\_\_

**26. Recognition Resolutions**

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:

Anguiano \_\_\_ Cervone \_\_\_ Cooper \_\_\_ Neely \_\_\_ Urso \_\_\_ Rivers, Jr. \_\_\_

**27. Policies**

Motion was moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

When the question was called, the following vote resulted:

Anguiano \_\_\_ Cervone \_\_\_ Cooper \_\_\_ Neely \_\_\_ Urso \_\_\_ Rivers, Jr. \_\_\_

**28. Acceptance of Comments or Questions from Audience**

**29. Old Business**

**30. New Business**

**31. 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 and closed session minutes.

When the question was called, the following vote resulted:

Anguiano \_\_\_ Cervone \_\_\_ Cooper \_\_\_ Neely \_\_\_ Urso \_\_\_ Rivers, Jr. \_\_\_

The motion was declared.

**32. 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:

Anguiano \_\_\_ Cervone \_\_\_ Cooper \_\_\_ Neely \_\_\_ Urso \_\_\_ Rivers, Jr. \_\_\_

The motion was declared.

**33. 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:

Anguiano \_\_\_ Cervone\_\_\_Cooper\_\_\_Neely\_\_\_ Urso\_\_\_Rivers, Jr. \_\_\_

The motion was declared.