

**MINUTES FOR THE REGULAR MEETING OF THE  
BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
HELD ON  
July 12, 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 6:16 p.m.**

2. **Roll Call**

Upon roll call, the following members responded as present:

4 Present: Cooper, Neely, Urso, Rivers, Jr.

3 Absent: Anguiano, Cervone, Samuel (arrived at approximately 6:25 p.m.)

3. **Pledge of Allegiance to the Flag**

4. **Retire to Closed Session**

A motion was made by Cooper, seconded by Urso, that the Board retire into Closed Session at 6:17 p.m. for the purpose of discussion of matters of personnel, probable and imminent litigation, student discipline, and closed session minutes.

4 Ayes: Cooper, Neely, Urso, Rivers, Jr.

0 Nays: None

3 Absent: Anguiano, Cervone, Samuel

Motion carried

5. **Board Reconvene to Regular Session**

A motion was made by Cooper, seconded by Neely, to reconvene the Regular Meeting of the Board of Education at 7:11 p.m.

5 Ayes: Cooper, Neely, Samuel, Urso, Rivers, Jr.

0 Nays: None

2 Absent: Anguiano, Cervone

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.

None received at this time

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

- A. Suspension Report
- B. Safety Committee Update
- C. FOIA Requests – Zero received

At this time School District 89 Board Member Patricia Samuel – McFall was presented with a plaque honoring her for the contributions she has made to the District while serving as a Board Member. This was Board Member Samuel – McFall’s last meeting serving as a Board Member. The other Board Members wished her well and commented on her service to the School District. Board Member Samuel – McFall also gave some words to the audience and Board on her service to District 89.

**8. Approval of Minutes**

March 8, 2007 – Regular Session  
March 22, 2007 – Regular Session  
April 26, 2006 – Regular Session  
May 17, 2007 – Regular Session

A Motion was moved by Neely, seconded by Urso to approve the minutes as provided.

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

Motion carried

**9. Personnel Items**

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

A Motion was moved by Neely, seconded by Cervone to approve the personnel items as amended.

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

Motion carried

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

A motion was made by Urso, seconded by Neely, that the Board of Education approve the July bills/payroll as provided with the exception of vendor # 78729.

Discussion:

Vendor #78729 was pulled to vote on separately by Board Member Urso

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

Motion carried

A motion was made by Neely, seconded by Cooper, that the Board of Education approve the vendor #78729 for payment on the July bills/payroll as provided.

3 Ayes: Cooper, Neely, Rivers, Jr.  
1 Nay: Urso  
1 Abstain: Samuel  
2 Absent: Anguiano, Cervone

Motion carried

**11. Approval of Restructuring Plans (Emerson, Garfield, Melrose Park)**

A motion was made by Urso, seconded by Cooper, that the Board of Education approve the Restructuring Plans as presented.

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

Motion carried

**12. Approval to Terminate Services of Odelson & Sterk – (Item advanced on agenda)**

A motion was made by Cooper, seconded by Urso, that the Board of Education approve the termination of Odelson & Sterk, Ltd. as District General Counsel and approve the retention of Sanchez, Daniels & Hoffman, LLP as District General Counsel.

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

Motion carried

**13. Acceptance of Comments or Questions from Audience – No comments**

**14. Old Business**

- Board Member Urso requested that a copy of the District Vacancies continue to be included in Board Member Packet Updates.
- Board Member Urso requested an update on the information that she had previously requested for Vendor #78729. The update was that the Buildings and Grounds Office was awaiting additional information on another Vendor as requested by Board President Rivers, Jr. Both members, along with the entire Board, will receive their requested information by Monday.

**15. New Business**

- There was a discussion by the Board at Board Member Urso's suggestion about the contractors and the bidding process, bid packets, certified payrolls, and disclosure compliance of the prevailing wage resolution adopted by the Board. These ideas will be discussed in greater length at a District Finance Committee.
- Board Member Urso requested copies of invoices for Vendor #s 79057 (page 5 on list of bills), 79058 (page 6 on list of bills), and 78729 (page 1 on list of bills). Board Member Urso also inquired about final bill status.

**16. Retire to Closed Session – No Closed Session**

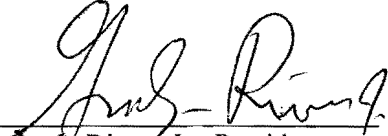
**17. Board Reconvene to Regular Session – No Closed Session**

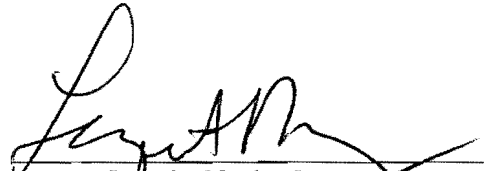
**18. Motion for Adjournment**

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

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

Motion carried

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

  
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Lequita Neely, Secretary  
School District 89  
Board of Education