

**MINUTES FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
August 9, 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 6:12 p.m.**

2. **Roll Call**

Upon roll call, the following members responded as present:

5 Present: Anguiano, Cervone, Neely, Urso, Rivers, Jr.

1 Absent: Cooper

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

4. **Retire to Closed Session**

A motion was made by Neely, seconded by Anguiano that the Board retire into Closed Session at 6:13 for the purpose of discussion of matters of personnel, probable and imminent litigation, student discipline, and closed session minutes.

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

0 Nays:

1 Absent: Cooper

Motion carried

5. **Board Reconvene to Regular Session**

A motion was made by Neely, seconded by Anguiano to reconvene the Regular Meeting of the Board of Education at 7:29.

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

0 Nays:

1 Absent: Cooper

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 (1) received at this time.

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

A. Math Curriculum Update - Phelps

B. FOIA Requests – 1 FOIA request

8. Approval of Minutes

A motion was made by Neely, seconded by Cervone *that the Board of Education approve the minutes as Provided: March 8, 2007 Closed, March 12, 2007 Closed, March 12, 2007 Special Session and June 14, 2007 Closed.*

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

0 Nays:

1 Absent: Cooper

Motion carried

9. Personnel Items

A motion was made by Urso, seconded by Anguiano *that the Board of Education approve the personnel items as amended in closed session.*

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

0 Nays:

1 Absent: Cooper

Motion carried

10. Action Regarding Superintendent's Employment Contract/Status and Further Board Actions

Chair requested a motion that the Board place Superintendent Broughton on unpaid leave as of August 15th, set a hearing date of August 16th and appoint Michael Castaldo, Esquire as the hearing officer.

The motion was made by _____, seconded by _____ .

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

0 Nays:

1 Absent: Cooper

Motion carried

11. Approval of August Bills/Payroll

A motion was made by Cervone, seconded by Neely, Suggested Motion: *I move that the Board of Education approve the August bills/payroll as provided.*

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

0 Nays:

1 Absent: Cooper

Motion carried

12. Approval of Request to Solicit Bids – Printer Ink Cartridges

A motion was made by Cervone, seconded by Urso that the Board of Education authorize the administration to publish a legal notice for the purpose of soliciting bids for printer ink cartridges.

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

0 Nays:

1 Absent: Cooper

Motion carried

13. Approval of Resolution Authorizing a Loan of \$6,500,000 from the Working Cash Fund to the Education Fund

A motion was made by Cervone, seconded by Anguiano, that the Board of Education authorize a loan of \$6,500,000 from the Working Cash Fund to the Education Fund.

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

0 Nays:

1 Absent: Cooper

Motion carried

14. Resolution Authorizing the Issuance of Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for the Year 2006, for Educational Purposes

A motion was made by Anguiano, seconded by Neely that the Board of Education authorize the issuance of tax anticipation warrants in anticipation of the collection of taxes for the year 2006 for educational purposes.

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

0 Nays:

1 Absent: Cooper

Motion carried

**15. Acceptance of Comments or Questions from Audience
Roberta McGill – Ric Cervone's status as board member**

16. Old Business

None

17. New Business

None

18. Motion for Adjournment

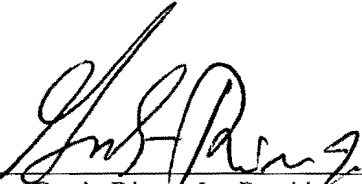
A motion was made by Neely, seconded by Urso that the Regular Meeting of the Board of Education be adjourned at 7:42 p.m.

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

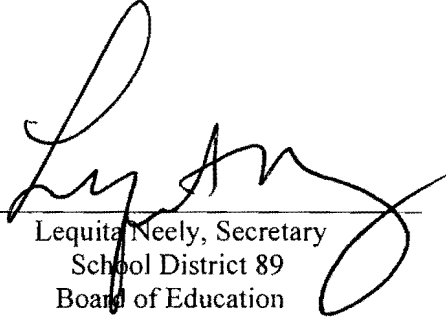
0 Nays:

1 Absent: Cooper

Motion carried



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



Lequita Neely, Secretary
School District 89
Board of Education