

**MINUTES FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON
December 13, 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:
Anguiano ___ Cervone x Cooper x Neely x Urso x Rivers, Jr. x.
- 3. Pledge of Allegiance to the Flag**
- 4. Recognition of Students**
 - A. Volleyball and Soccer Champions** – In the absence of the students the recognition was postponed.
- 5. Retire to Closed Session**

A motion was made by Neely seconded by Cooper, 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.

When the question was called, the following vote resulted:

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

Motion carried.
- 6. 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 7:55 p.m..

When the question was called, the following vote resulted:

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

Motion carried.

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.
Two (2) received at this time.

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

- A. Academic Update
 - 1) ISAT, ITBS, AMOA – Carter; Ballard; Rosa
- B. Professional Development
 - 1) New Teacher Network - Watkins
 - 2) National Board Teacher Certification - Ballard
 - 3) ESL Cohort - Rosa
 - 4) Institute Day – November 6, 2007 - Phelps
- C. Parental Involvement
 - 1) Report Card Pickup Data - Carter
- D. HR Update
 - 1) Excel Training - Bland
- E. School Improvement Day Update – Carter
- F. Student Services
 - 1) PBIS - Carter
 - 2) Choice Update - Carter
- G. FOIA Requests - 0

9. Approval of Minutes

October 11, 2007 Regular; November 14, 2007 Public Hearing; November 14, 2007 Regular; November 29, 2007 Special.

A Motion was made by Neely, seconded by Cervone that the Board of Education approve the minutes with revisions.

When the question was called, the following vote resulted:

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

Motion carried.

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

A Motion was made by Cooper, seconded by Cervone that the Board of Education approve the personnel items as provided.

When the question was called, the following vote resulted:

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

0 Nays:

1 Absent: Anguiano

Motion carried.

11. Approval of December Bills/Payroll

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

When the question was called, the following vote resulted:

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

0 Nays:

1 Present Urso

1 Absent: Anguiano

Motion carried.

12. Approval of Property Tax Levy

Motion: I move that the Board of Education approve the Resolution Regarding the Estimated Amounts Necessary to be levied for the Year 2007.

Motion: I move that the Board of Education approve the 2007 Tax Levy Resolution.

Motion: I move that the Board of Education approve the Certificate of Tax Levy.

Motion: I move that the Board of Education approve a Resolution to Levy Taxes for Certain Purposes.

Motion: *I move that the Board of Education approve a Resolution to Instruct County Clerk How to Apportion 2007 Tax Levy Extension Reductions.*

Motion: *I move that the Board of Education approve Certificate of Compliance with Truth in Taxation Act.*

Motion: *I move that the Board of Education approve the Lost Cost Factors.*

A Motion was made by Neely, seconded by Cervone to approve the Property Tax Levy motions as provided.

When the question was called, the following vote resulted:

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

0 Nays:

1 Absent: Anguiano

Motion carried.

13. Approval of Bid Award – Printer Ink Cartridges

Motion was moved by Cooper, seconded by Urso that the Board of Education approve the bid award for printer ink cartridges to The Treehouse (\$80,671.48), Aprisa Technology (\$1,203.00), and Victorin Business Machines (\$2,745.65), respectively, for a total cost of \$84,620.13 in accordance with the terms set forth in the bid.

When the question was called, the following vote resulted:

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

0 Nays:

1 Absent: Anguiano

Motion carried.

14. Acceptance of Comments or Questions from Audience

McGill – Parental Involvement

Lane-Thomas, Thanksgiving Dinner thank-you; Gas Station near Roosevelt School

15. Old Business

None

16. New Business

None

17. Motion for Adjournment

A motion was made by _____ Cooper _____, seconded by _____ Cervone _____, that the Regular Meeting of the Board of Education be adjourned at _____ 8:35 p.m. _____.

When the question was called, the following vote resulted:

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

0 Nays:

1 Absent: Anguiano

Motion carried.

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

Lequita Neely, Secretary
School District 89
Board of Education