

**MINUTES FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON
February 13, 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 6:15 p.m.**

2. Roll Call

Upon roll call, the following members responded as present:

Anguiano x Cervone x Cooper x Neely x Urso x Rivers, Jr. x

3. Pledge of Allegiance to the Flag

4. Recognition of Students

1. Spelling Bee Winner, 1st Runner Up, 2nd Runner Up

5. Retire to Closed Session

A motion was made by Neely , seconded by Cooper , that the Board retire into Closed Session at 6:22 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:

6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.

0 Nays:

0 Absent:

Motion carried.

6. Board Reconvene to Regular Session

A motion was made by Urso , seconded by Cooper , to reconvene the Regular Meeting of the Board of Education at 8:12 p.m. .

When the question was called, the following vote resulted:

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

0 Nays:

1 Absent: Neely

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.

None received at this time.

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

- A. Academic Update
 - 1) ELL Accommodation
 - 2) Writing Pen Inc. Materials
- B. Parent Involvement Update
 - 1) Bilingual Workshop
 - 2) Special Ed Workshop
 - 3) Writing Workshop
- C. Professional Development Update
 - 1) Chicago State Cohort
- D. FOIA Requests

9. Approval of Minutes

December 13, 2007 Regular and January 17, 2008 Regular.

A Motion was made by Cooper, seconded by Urso that the Board of Education approve the minutes as provided.

When the question was called, the following vote resulted:

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

0 Nays:

1 Absent: Neely

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 Anguiano, seconded by Cooper that the Board of Education approve the Personnel items as provided.

When the question was called, the following vote resulted:

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

Motion Carried.

11. Approval of February Bills/Payroll

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

When the question was called, the following vote resulted:

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

Motion Carried.

12. Bid Award – Disposition of District Asset (1999 Ford Explorer)

Suggested Motion: *I recommend that the Board of Education accept the bid price of \$1,307.07 from D.C. Sales (Olney, Illinois) for the disposition of a District vehicle, a 1999 Ford Explorer.*

A Motion was made by Anguiano, seconded by Cervone that the Board of Education accept the bid price of \$1,307.07 from D.C. Sales (Olney, Illinois) for the disposition of a District vehicle, a 1999 Ford Explorer.

When the question was called, the following vote resulted:

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

Motion Carried.

13. Acceptance of Comments or Questions from Audience

None

14. Old Business

None

15. New Business

None

16. 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.

17. 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.

18. Motion for Adjournment

A motion was made by ___ Cooper ___, seconded by ___ Urso ___, that the Regular Meeting of the Board of Education be adjourned at 8:22 p.m..

When the question was called, the following vote resulted:

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

0 Nays:

1 Absent: Neely

Motion Carried.

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

Lequita Neely, Secretary
School District 89
Board of Education