

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON**

Wednesday, 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 _____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 Students

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

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) 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

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

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. Acceptance of Comments or Questions from Audience

14. Old Business

15. New Business

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 _____, 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.