

**MINUTES FOR THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON
January 17, 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 6:18 p.m.**

2. Roll Call

Upon roll call, the following members responded as present:

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

3. Pledge of Allegiance to the Flag

4. Recognition of Students

A. Math Olympiad, 3rd/4th, 5th/6th, and 7th/8th

B. Fall Sports Teams Champions: Lexington 5th & 6th Grade and 7th & 8th Grade Boys

5. Retire to Closed Session

A motion was made by Neely, seconded by Urso, that the Board retire into Closed Session at 6:33 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: Anguiano, Cervone, Neely, Urso, Rivers, Jr.

0 Nays:

1 Absent: Cooper

Motion carried

6. Board Reconvene to Regular Session

A motion was made by Jaime, seconded by Urso, to reconvene the Regular Meeting of the Board of Education at 7:23 p.m.

When the question was called, the following vote resulted:

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

0 Nays:

1 Absent: Cooper

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 Received.

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

- A. Academic Update
 - 1) ISAT Prep Classes – Scheduled to start January 19. The classes will be postponed one week and start on the 26th due to the severe weather forecast for the 19th.
 - 2) Reading 1st Update – The handout outlines feedback from staff
- B. Grant(s) Update – Class Size Reduction; there may be an additional \$50,000, with a possibility that we will get more.
- C. District 89 Green Initiative – A new law effective August 13, 2002. We are incorporating the new standards into our supplies bid process
- D. PMA Financial Planning Program – This is a five-year plan
- E. FOIA Requests - None

9. Approval of Minutes

This item was pulled from the agenda.

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 Neely, seconded by Anguiano that the Board of Education approve the personnel items as provided.

When the question was called, the following vote resulted:

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

Motion carried.

11. Approval of January Bills/Payroll

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

When the question was called, the following vote resulted:

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

Motion Carried.

12. Approval of Resolution Authorizing Intervention in the Proceedings before the State of Illinois Property Tax Appeal Board

A Motion was made by Cervone, seconded by Anguiano that the Board of Education approve the Resolution Authorizing Intervention in the Proceedings before the State of Illinois Property Tax Appeal Board.

When the question was called, the following vote resulted:

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

13. Adoption of the Tentative District 89 FY09 Budget Calendar

Suggested Motion: *I move*

A Motion was made by Neely, seconded by Urso that the Board of Education adopt the tentative FY09 Budget Calendar for the school year beginning July 1, 2008 and ending June 30, 2009, as presented.

When the question was called, the following vote resulted:

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

Motion carried.

14. Approval to Solicit Bids – Custodial Supplies

A Motion was made by Urso, seconded by Cervone that the Board of Education approve the solicitation of bids for the purchase of custodial supplies for the District.

When the question was called, the following vote resulted:

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

15. Approval to Solicit Bids for the Sale of 1999 Ford Explorer

A Motion was made by Cervone, seconded by Anguiano that the Board of Education authorize the administration to solicit bids for the disposition of the 1999 Ford Explorer in compliance with School Board Policy.

When the question was called, the following vote resulted:

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

16. Acceptance of Comments or Questions from Audience

Roberta McGill – Honor Roll party; Vacant Board Seat; Cost of PMA Financial Plan; ISAT Prep Enrollment
Sarah Garcia – 1st Annual Battle of the Books

17. Old Business

None

18. New Business

None

19. Motion for Adjournment

A motion was made by Neely, seconded by Urso, that the Regular Meeting of the Board of Education be adjourned at 7:44.

When the question was called, the following vote resulted:

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