

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
HELD ON
June 26, 2008
906 Walton, Melrose Park, IL 60160**

- 1. The Regular Session Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview will come to order at 6:10 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 Urso, that the Board retire into Closed Session at 6:12 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

The motion carried.

5. Board Reconvene to Regular Session

A motion was made by Urso seconded by Anguiano, to reconvene the Regular Meeting of the Board of Education at 6:58 p.m.

When the question was called, the following vote resulted:

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

The 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.

7. Superintendent's Report

- A. KaBOOM! – Interim Superintendent Perkins thanked all you participated in the event.
- B. Pre-Registration – Sue Carter – Pre-registration was scheduled for June 11th – 12th. We had 1842 students register.
- C. Veterans Park After School Program
- D. FOIA Requests

8. Approval of Personnel Items

Appointment of Certified Personnel

- A. Certified Resignations
- B. Certified Request for Leaves
- C. Certified Transfers
- D. Educational Support Personnel Transactions
- E. Resignations of non-tenure certified staff
- F. Volunteers/Student Teachers

A motion was made by Neely, seconded by Urso, 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

The motion carried.

9. Approval of Administrative Contracts

A motion was made by Urso, seconded by Neely, that the Board of Education Table this agenda item until the July 10 board meeting.

When the question was called, the following vote resulted:

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

The motion carried.

10. Approval of June Bills/Payroll

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

When the question was called, the following vote resulted:

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

The motion carried.

11. Bid Awards – Printer Ink Cartridges

A motion was made by Cervone, seconded by Anguiano, that the Board of Education award the purchase of printer ink cartridges from the lowest responsible bidders as per the attached bid award report.

When the question was called, the following vote resulted:

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

The motion carried.

12. Bid Awards – Xerographic Paper

A motion was made by Anguiano, seconded by Neely, that the Board of Education award the purchase of xerographic paper from the lowest responsible bidder, as per the attached bid award.

When the question was called, the following vote resulted:

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

The motion carried.

13. Approval of Tentative 2008-2009 Budget

A motion was made by Cervone, seconded by Urso, that the Board of Education adopt the tentative budget (attached) for the 2008-2009 school year.

When the question was called, the following vote resulted:

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

The motion carried.

14. Prevailing Wage Resolution

A motion was made by Urso, seconded by Anguiano, that the Board of Education adopt the prevailing wage resolution as per the attached.

When the question was called, the following vote resulted:

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

The motion carried.

15. Request for Contracted Services – Edulink Emergency Notification System

A motion was made by Urso, seconded by Neely, that the Board of Education table this agenda item until the July 10 board meeting.

When the question was called, the following vote resulted:

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

The motion carried.

16. First Reading – Updated Board Policies

A motion was made by Urso, seconded by Cervone, that the Board of Education designate this as the first reading of revised policies 2:20E2, 2:20E3, 2:20E4, 2:20E5, 2:20E6, 4:150, 5:190, 6:30, 6:90, 6:210, 7:100, 7:190, 8:30, and 8:40, respectively.

When the question was called, the following vote resulted:

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

The motion carried.

17. Adoption of Updated Board Policies

A motion was made by Cervone, seconded by Urso, that the Board of Education adopt rewritten policies 2:125, 2:140E, 2:170, 2:210, 2:260, 4:10, 4:60, 4:110, 4:120, 4:180, 5:10, 5:100, 5:130, 5:180, 5:290, 5:330, 6:20, 6:40, 6:60, 6:160, 6:235, 7:20, 7:70, 7:90, 7:180, 7:190, 7:220, and 7:340, respectively.

When the question was called, the following vote resulted:

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

The motion carried.

18. Approval of Veterans Park After School Program

A motion was made by Urso, seconded by Cervone, that the Board of Education approve the Veterans Park after school program as provided.

When the question was called, the following vote resulted:

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

The motion carried.

19. Acceptance of Comments or Questions from Audience

20. Old Business

None

21. New Business

None

22. Motion for Adjournment

A motion was made by Neely, seconded by Urso, that the Regular Meeting of the Board of Education be adjourned at 7:11 p.m..

When the question was called, the following vote resulted:

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

0 Nays:

1 Absent: Cooper

The motion carried.

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

Lequita Neely, Secretary
School District 89
Board of Education