

**AGENDA FOR THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
HELD ON  
MARCH 20, 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 came to order at 6:10 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. Battle of the Books
  - B. PMSA Accepted
5. **Acceptance of Comments or Questions from Audience**  
None
6. **Retire to Closed Session**  
A motion was made by Anguiano, seconded by Urso, that the Board retire into Closed Session at 6:27 p.m. for the purpose of discussion of matters of personnel, probable and imminent litigation and student discipline.  
  
When the question was called, the following vote resulted:  
Anguiano \_\_\_ Cervone \_\_\_ Cooper \_\_\_ Neely \_\_\_ Urso \_\_\_ Rivers, Jr. \_\_\_  
  
The motion was declared.
7. **Board Reconvene to Regular Session**  
A motion was made by Neely, seconded by Urso, to reconvene the Regular Meeting of the Board of Education at 7:36 p.m..  
  
6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.  
0 Nays:  
0 Absent:
8. **Personnel Items**  
(See Attachment)  
  
A motion was made by Cervone, seconded by Urso that the Personnel Items be approved as a consensus item.  
  
When the question was called, the following vote resulted:  
  
6 Ayes: Anguiano, Cervone, Cooper, Neely, Urso, Rivers, Jr.

0 Nays:  
0 Absent:

A Motion was made by Cervone, seconded by Anguiano to approve the Personnel Item, with amendments.

When the question was called, the following vote resulted:

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

**9. Approval of March Bills/Payroll**

A Motion was made by Cervone, seconded by Cooper that the Board of Education approved the March Bills/Payroll as provided.

When the question was called, the following vote resulted:

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

**10. Request to Renew Contract – Crowe Chizek and Company LLC**

A Motion was made by Anguiano, seconded by Cervone that the Board of Education Approve the Renewal of the Contract with Crowe Chizek and Company.

When the question was called, the following vote resulted:

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

**11. Request to Solicit Bids – Food Services**

A Motion was made by Cervone, seconded by Neely that the Board of Education approve the Solicitation of Bids for Food Service.

When the question was called, the following vote resulted:

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

**12. Approval of Medical and Dental Insurance Policy Renewals**

A Motion was made by Neely, seconded by Urso that the Board of Education approve the renewal of the Medical and Dental Insurance Policies as presented.

When the question was called, the following vote resulted:

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

**13. Old Business - None**

**14. New Business - None**

**15. Motion for Adjournment**

A motion was made by Neely, seconded by Cooper, that the Regular Meeting of the Board of Education be adjourned at 7:40 p.m..

When the question was called, the following vote resulted:

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

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

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Lequita Neely, Secretary  
School District 89  
Board of Education