

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

2. **Roll Call**

Upon roll call, the following members responded as present:
Cervone x Cooper x Urso x Rivers, Jr. x.

3. **Pledge of Allegiance to the Flag**

4. **Recognition of Students**

1. Girls and Boys Basketball

- 7th & 8th Girls & Boys Lexington
- 5th & 6th Boys Irving Tigers

5. **Retire to Closed Session**

A motion was made by Cooper, seconded by Urso, 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:

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

Motion carried.

6. **Board Reconvene to Regular Session**

A motion was made by Cervone, seconded by Neely, to reconvene the Regular Meeting of the Board of Education at 8:10 p.m. Neely arrived at 6:23 p.m.

When the question was called, the following vote resulted:

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

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. One received at this time.

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

A. Academic Update

- 1) After School Programs – Additional funding made available to school, mini grant proposal for each school to submit;
- 2) 2008 ISAT Update
 1. Testing Dates/Grade Levels – Testing began yesterday. Letter were sent to parents and teachers. The junior high times vary.
 2. ISAT Saturdays – Concluded Saturday; Lincoln did ISAT prep after school instead of Saturdays. There were 800 – 1100 students a week; District provided a snack.
- 3) PMSA – District 89 Enrollment Update – Forty-seven percent of their enrollment is from our school district for 08/09. The District does provide assistance to help students with preparation and the process for applying to PMSA.
- 4) Honor Roll Receptions Update – We had a very good turnout, PMSA hosted the events. Hopefully, we can make this a tradition.
- 5) Band & Orchestra Concert – The room was packed. It was held here in the boardroom.

B. Professional Development Update

- 1) Project Choice – Schools Under Restructuring – Melrose Park and Emerson, provide training in lesson planning and team teaching; next area in April will focus on parent involvement and the focus walk
- 2) PBIS Update – There was a district summit last week in Naperville. We had Ms. Carter and representatives from four schools attend: two teachers, a social worker, and an assistant principal. The representative were chosen because of the level of implementation the school is on with our PBIS; Emerson, Jane Addams, Lexington, and Stevenson.

C. FOIA Requests – None received.

9. Approval of Minutes

February 13, 2008 Regular.

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

When the question was called, the following vote resulted:

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

0 Nays:

1 Absent: Anguiano

Motion Carried.

10. Personnel Items

(See Attachment)

A Motion was made by Cooper, 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: Cervone, Cooper, Neely, Urso, Rivers, Jr.
0 Nays:
1 Absent: Anguiano

Motion Carried.

11. Approval of March Bills/Payroll
(See Attachment)

A Motion was made by Neely, 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: Cervone, Cooper, Neely, Rivers, Jr.
0 Nays:
1 Present: Urso
1 Absent: Anguiano

Motion Carried.

12. Acceptance of Comments or Questions from Audience

Roberta McGill – Thank you for Honor Roll reception for students.

13. Old Business - None

14. New Business - None

15. Motion for Adjournment

A motion was made by Cooper, seconded by Urso, that the Regular Meeting of the Board of Education be adjourned at 8:33 p.m..

When the question was called, the following vote resulted:

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

Motion Carried.

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

Lequita Neely, Secretary
School District 89
Board of Education